

9900034698

OFFICE USE ONLY Document #

LABARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002840145--8

-04715/99--01066--028

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VITACARD WORLD WIDE, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 APR 15 PM 1:44  
99 APR 15 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

99 APR 15 AM 11:25  
DIVISION OF CORPORATIONS

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: VITACARD WORLDWIDE, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 522078 MIAMI, FLORIDA. 33152-2078

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN C. AMADOR 18671 NW 78<sup>th</sup> AVE. MIAMI, FLORIDA. 33015

99 APR 15 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

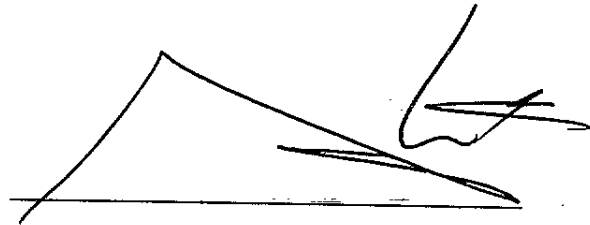
JUAN C. AMADOR 18671 NW 78<sup>th</sup> AVE. MIAMI, FLORIDA. 33015

**ARTICLE VI DIRECTORS**

The names and addresses of the directors to these Articles of Incorporation are:

JUAN C. AMADOR 18671 NW 78<sup>th</sup> AVE. MIAMI, FLORIDA. 33015

The undersigned incorporator has executed these Articles of Incorporation this  
12 day of APRIL, 1999.

A handwritten signature in black ink, appearing to read 'Juan C. Amador', is written over a horizontal line.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: VITACARD WORLDWIDE, CORP.

2. The name and address of the registered agent and office is:

JUAN C. AMADOR 18671 NW 78<sup>th</sup> AVE. MIAMI, FLORIDA. 33015

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: 12/04/99

99 APR 15 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED