

P99000036115
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002845609--4
-04/21/99--01006--007
*****87.50 *****87.50

SUBJECT: VITAL NIRVANA DISTRIBUTIONS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CAROL IBEPAULINO
Name (Printed or typed)

15251 NE 18AVE Suite #7
Address

NORTH MIAMI BEACH, FL 33160
City, State & Zip

305 945-8024 or 305 945 5804
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

99 APR 21 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
B. REGISTER APR 21 1999
W990000361

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:

Vital NIRVANA DISTRIBUTIONS INC

ARTICLE II PRINCIPAL OFFICE

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

15251 NE 18 AVE Suite #7
NORTH MIAMI BEACH, FL 33160

ARTICLE III SHARES

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

ONE MILLION SHARES @ 2.60 a share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carol Iboepaulino
15251 NE 18 AVE Suite 11
M.M.B. FL 33160

ARTICLE V INCORPORATOR / office President

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

Carol Iboepaulino
15251 NE 18 AVE Suite 11
M.M.B. FL 33160

Carol Iboepaulino
Signature/Incorporator

April 15, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Carol Iboepaulino
Signature/Registered Agent

April 15, 1999
Date

FILED
99 APR 21 AM 8:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE