

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Phone Fax Number

: (305)541-3034

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FLORIDA PROFIT CORPORATION OR P.A.

vibrent health consulting, inc.

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ARTICLES OF INCORPORATION

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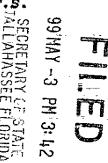
VIBRENT HEALTH CONSULTING, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

VIBRENT HEALTH CONSULTING, INC.



Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 5319 N. DIXTE HIGHWAY
FT. LAUDERDALE, FL 33334

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RENA K. BRESCIA 5319 N. DIXIE HIGHWAY FT. LAUDERDALE, FL 33334

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve às an initial director(s)

RENA K. BRESCIA PRESIDENT

5319 N. DIXIE HIGHWAY FT. LAUDERDALE, FL 33334

Article VIII

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

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 3RD day of MAY, 1999.

Incorporator

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that VIBRENT HEALTH CONSULTING, INC.
First that VIBRENT ADAPTIC COMPONENTIAL OF FLORIDA
(Name of Corporation) desiring to organize under the laws of the State of(Florida)
andicated in the articles of
with its principal office, as indicated in the articles of
RENA K. BRESCIA
incorporation has named RENA K. BRESCIA (Name of Registered Agent)
located at 3319 M. Dialo Manager
County of DADE
City of FT. LAUDERDALE County of DADE (County)
(CID)
State of Florida, as its agent to accept service of process within
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