

LAW OFFICES OF

RICHARD C. ENTIN

TEL: (954) 746-0000
FAX: (954) 746-0003
E-MAIL: rce048@aol.com

July 16, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

300002934873--4
-07/19/99--01095--009
*****70.00 *****70.00

Re: VITCO INTERNATIONAL, INC.

Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,



Richard C. Entin

RCE:e
Encls.

FILED
99 JUL 19 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 JUL 19 AM 8:49

ARTICLES OF INCORPORATION
OF
VITCO INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VITCO INTERNATIONAL, INC.

The address of the principal office of this corporation shall be: 19134 N.W. 81st Place, Miami, Florida 33015, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Boulevard, Sunrise, Florida, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors initially. The name and street address of the initial members of the Board of Directors are:

CAROL VITERI
19134 N.W. 81st Place
Miami, Florida 33015


CLARA VITERI
19134 N.W. 81st Place
Miami, Florida 33015

ARTICLE VII. INCORPORATOR

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

CAROL VITERI
19134 N.W. 81st Place
Miami, Florida 33015

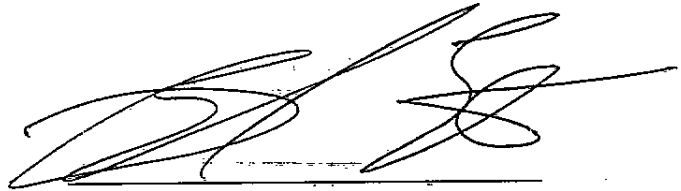
IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal
this 16 day of July, 1999.



Carol Viteri

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to be 'R. C. Entin', written over a horizontal line.

RICHARD C. ENTIN
REGISTERED AGENT

FILED
99 JUL 19 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA