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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

IN VERITAS VITA, INC.

To live in true, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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B. McKnight SEP 17 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 16, 1999

EMPIRE

SUBJECT: IN VERITAS VITA, INC.
REF: W99000021290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 8 states there will be 1 director(s), whereas 2 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000023052
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*Please Rush **
Thank you!!!

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ARTICLES OF INCORPORATION
OF

IN VERITAS VITA, INC.

The undersigned, subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation is: **IN VERITAS VITA, INC.**

ARTICLE II. PRINCIPLE OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be in Miami-Dade County, Florida at:

21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180

The Board of Directors, from time to time, may move the principal place of business to any other County and/or address in the State of Florida and may also have lesser offices at such other places, within or outside the state, that the Board determines are beneficial or the business needs of the corporation require.

ARTICLE III. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority issue is Five Hundred (500) shares of Common Stock, having par value of \$1.00 each.

ARTICLE V. TERM OF EXISTENCE

The Corporation is formed to exist perpetually.

ARTICLE VI. REGISTERED AGENT INITIAL REGISTERED OFFICE

The Registered Agents and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ROBERTO VERZURA
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180

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The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VII INCORPORATOR

The names and street address of the persons signing these articles of incorporation as the Incorporators are:

CASWALL A. HART, ESQ.
1101 BRICKELL AVENUE
P.O. BOX 310051
MIAMI, FLORIDA 33231

ARTICLE VIII BOARD OF DIRECTORS

This Corporation shall have two (2) Director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX. INITIAL DIRECTOR(S)

The names of the initial director of this Corporation and street address are:

TONY VERZURA
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180

CASWALL A. HART, ESQ.
1101 BRICKELL AVENUE
P.O. BOX 310051
MIAMI, FLORIDA 33231

The persons named as initial directors shall hold office until a successor is elected or appointed and qualified. Caswall A. Hart, Esq., is General Counsel to this Corporation, but these Articles does not reserve or create any ownership rights or stock options to purchase such rights in IN VERITAS VITA, INC.

ARTICLE X. INITIAL OFFICERS

The name(s) and street address(es) of the initial Officer(s) for the Corporation is:

TONY VERZURA
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180

Title: President & Chief Executive Officer

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ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII OPTIONAL PROVISIONS

1. TONY VERZURA have the right to maintain an ownership percentage in this Corporation by purchasing at least 51% of any new stock issues. This right is set forth and reserved in these Articles of Incorporation, pursuant to § 607.0630(4) of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 15th day of September, 1999.


CASWALL A. HART
Incorporator

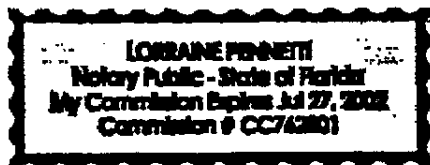
STATE OF FLORIDA)
) SS:
COUNTY OF MAIMI-DADE)

BEFORE ME, the undersigned authority, a Notary Public authorized to take acknowledgements in the State of Florida and the County set forth above, personally appeared

CASWALL A. HART

known to me to be the persons described in and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of September 1999.




Signature of Notary Public

Printed, typed or stamped name, and
Serial Number of Notary Public:
My Commission expires:
Notary Public, State of Florida.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. § 607.0501, 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.

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1. The name of the corporation is: **IN VERITAS VITA, INC.**
2. The name and address of the Registered Agent and office to accept service of process in the State of Florida is:


ROBERTO VERZURA
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180

3. The street address of the Registered Office and the street address of the Registered Agent are identical.


CASWALL A. HART
Incorporator

ACKNOWLEDGEMENT:

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.


ROBERTO VERZURA,
REGISTERED AGENT.
September 15th, 1999.

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