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Jorge r. orta

Marvin 8. Seidman Of Counsel

<u>Josefa M. Velis</u> Of Counsel

Fernando J. Portuondo Of Counsel LAW OFFICES JORGE R. ORTA , P.A. VIZCAYA VIEW PLAZA

Suite 800-B 2600 South West 3<sup>rd</sup> Avenue Coral Way Miami, Florida 33129

Telephone: (305) 579-0290

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Facsimile : (305) 373-5551

Date : September 29, 1999

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#### Re: VITAL INVESTMENTS , CORP.

Dear Sirs or Madams:

Enclosed, please find original and copy of the articles of incorporation of the above referenced corporation for filing, along with our check in the total amount of \$78.75, covering the filing fee (\$70.00) and the fee for a certificate under seal (\$8.75).

Please, proceed to file and return a copy of the filed Articles along with the requested Certificate, to us. If there are any further requirement please inform immediately.

Very Truly Tours, Jorge R. Orta

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#### ARTICLES OF INCORPORATION

OF



## VITAL INVESTMENTS, CORP.

## ARTICLE ONE (Name)

## The name of this corporation shall be: VITAL INVESTMENTS, CORP.

### ARTICLE TWO ( Nature of business )

This corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of the Florida.

## ARTICLE THREE ( Term of Existence )

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE FOUR (Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

ARTICLE FIVE ( Amendment ) These articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

## ARTICLE SIX ( Capital Stock )

This corporation shall have One Hundred (100) shares of common stock, with par value of \$1.00, each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

## ARTICLE SEVEN (Initial Office)

The initial office address of this corporation in the State of Florida shall be:

13855 S.W. 93 Lane Miami, Florida 33186

The Board of Directors may from time to time move the principal Office to any other address within the State of Florida.

### ARTICLE EIGHT (Initial Directors)

The initial directors of this corporation shall be:

EDISON NAVA	Director & President
AURELIO DUQUE	Director & Vice-Secretary

# ARTICLE NINE (Subscribers)

The name of each subscriber (s) to these Articles of is/are:

#### NAME

#### ADDRESS

JORGE R. ORTA

2600 SW 3<sup>rd</sup> Avenue, Suite 800-B Coral Way Miami, Florida, 33129

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ARTICLE TEN ( Resident Agent )

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

<u>NAME</u>

ADDRESS

JORGE R. ORTA

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; .

 2600 S.W. 3<sup>rd</sup>. Avenue, Suite 800-B Coral Way Miami, Florida 33129

. . .

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at

County of Miami-Dade, State of Florida, on this October 5, 1999

JORGE R. ORTA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That VITAL INVESTMENTS, CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named,

State of Florida, as its agent to accept service of process in Florida.

Signature: JORGE R. ORTA Registered Agent Tit October 5, 1999

having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Signatu ite: : 57

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