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FRIENDS FOR LIFE FOUNDATION CORP

April 22, 2004

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

Ref. FRIENDS FOR LIFE FOUNDATION CORP Registration #: G04107900064

Dear Sir/ Madam,

I am writing in regards to the above fictitious name registration which was registered on April 15, 2004. Per our telephone call today with Ms. Ruby, she indicated that if the Articles of Incorporation for Friends For Life Foundation Corp documents are notarized and received in your office by April 25, 2004, I will be refunded the \$90.00 paid for the fictitious name registration. At this time, I am requesting that the \$90.00 be refunded and made payable to us. I am also providing your office with a check in the amount of \$87.50 by cashier check, along with the original and one copy of the Articles for the above referenced name to be registered.

Thanking you in advance for your assistance. Should there be any questions, please do not hesitate to contact me.

Sincerely,

Ainza Shad

President/Founder

FILED SECRETARY OF STATE TALLAHASSEE.FLORIDA

ARTICLES OF INCORPORATION OF

04 APR 23 PM 12: 02

FRIENDS FOR LIFE FOUNDATION CORP

The undersigned incorporator, for purposes of forming a corporation not-for-profit under Chapter 617, Florida Statues, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be FRIENDS FOR LIFE FOUNDATION CORP

ARTICLE II

The principal place of business and mailing address of the Corporation shall be 6301 West Broward Blvd. Plantation, Fl 33317

ARTICLE III

The purpose for which the Corporation is organized is to promote and assist children who are unable to pay their medical bills by raising funds in various ways.

ARTICLE IV

The directors and officers of the Corporation shall be elected or appointed in accordance with the By-laws of the Corporation.

ARTICLE V

The initial directors and officers of said Corporation with their titles and addresses are as follows:

ARIF SHAD MANAGING DIRECTOR 6301 W. Broward Blvd. Plantation, Fl 33317

AINZA SHAD PRESIDENT 6301 W. Broward Blvd. Plantation, Fl 33317

NASREEN SHAD SEC./TREASURER 6301 W. Broward Blvd. Plantation, Fl 33317

ARTICLE VI

The registered agent and address of the Corporation is ARIF SHAD, 6301 W. Broward Blvd., Plantation, Fl 33317

Having been named as registered agent to accept the service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent ARIF SHAD

Incorporator

April 22, 2004

DATE

The foregoing instrument was acknowledged before me this 22nd day of April, 2004, who is personally known to me and who has taken an oath.

Notary Public, State of Florida

Print Name

-

ELLEN J. HOLSCHAUER
MY COMMISSION # CC 978871
EXPIRES: November 1, 2004
Bonded Thru Notary Public Underwriters

Dated as of the 22nd day of April, 2004