

**N0800000 8763**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

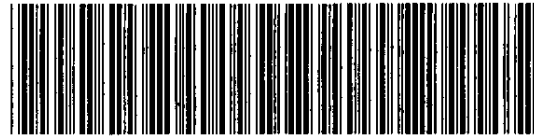
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 19 2008  
D. A. WHITE

## COVER LETTER

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

SUBJECT: Life Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Bertha Bagaria

Name (Printed or typed)

1000 Ponce de Leon Blvd., Suite 125

Address

Coral Gables, Florida 33134

City, State & Zip

305-490-9641

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**FILED**

**ARTICLE I NAME**

The name of the corporation shall be:

LifeSolutions USA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1000 Ponce de Leon Boulevard, Suite 125  
Coral Gables, FL 33134

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See attached sheet

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

As stated in Bylaws

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Bertha Bagaria, 1000 Ponce de Leon Blvd, Coral Gables, FL 31334, President  
Dania Velasco-Quintana, Vice President, 7881 SW 14th Street, Miami, FL 33184, Vice President  
Arellys Zerpa, 14342 SW 101 Lane, Miami, FL 33186, Treasury & Secretary

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bertha Bagaria, 1000 Ponce de Leon Blvd, Suite 125, Coral Gables, FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Bertha Bagaria, 1000 Ponce de Leon Blvd, Suite 125, Coral Gables, FL 33134

\*\*\*\*\*  
*Having been named as registered agent to accept 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.*

Bertha Bagaria  
Signature/Registered Agent

8/30/2008  
Date

Bertha Bagaria  
Signature/Incorporator

8/30/2008  
Date

**Attachment**

**FILED**

**Articles of Incorporation  
LifeSolutions USA, Inc.**

2000 SEP 19 P 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article III Purpose**

The purpose for which the corporation is organized is:

The organization is organized exclusively for charitable, scientific, and educational purposes under Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.