

**Electronic Articles of Incorporation  
For**

N09000007804  
FILED  
August 10, 2009  
Sec. Of State  
epeterson

FORMULA ONE LIFE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FORMULA ONE LIFE, INC.

**Article II**

The principal place of business address:

4064 ALCOTT CIR.  
ORLANDO, FL. US 32828

The mailing address of the corporation is:

4064 ALCOTT CIR.  
ORLANDO, FL. US 32828

**Article III**

The specific purpose for which this corporation is organized is:

FORMULA ONE LIFE, INC. WILL COLLECT AND DELIVER POWDERED  
BABY FORMULA AND ESSENTIAL BABY ITEMS TO ORPHANAGES IN  
IMPOVERISHED REGIONS AROUND THE WORLD.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

MARY B LAVIN  
4064 ALCOTT CIR.  
ORLANDO, FL. 32828

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY BETH LAVIN

### **Article VI**

The name and address of the incorporator is:

MARY BETH LAVIN  
4064 ALCOTT CIR.

ORLANDO, FL 32828

Incorporator Signature: MARY BETH LAVIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARY B LAVIN  
4064 ALCOTT CIR.  
ORLANDO, FL. 32828 US

Title: VP  
CLAIRE M LAVIN  
119 PALM HARBOUR BLVD.  
PANAMA CITY BEACH, FL. 32408 US

Title: SEC  
MICHELLE LAVIN-RAMOS  
14121 TANJA KING BLVD.  
ORLANDO, FL. 32828 US

### **Article VIII**

The effective date for this corporation shall be:

08/05/2009