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SECRETARY OF STATE





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

SUBJECT: L.I.T.E Life, Inc

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

\$70.00

□ \$78.85

Filing Fee &

Certificate of Status

□ \$78.75

\$87.50

Filing Fee & Aol Certified Copy Filing Fee, AoI Certified Copy &

Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

L.I.T.E Life, Inc.

C/o Traci Martin

1808 Northwest 192nd Street Miami Gardens, Florida 33056

Phone Number:

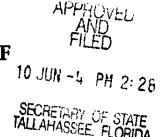
(305) 439-9717

Email Address:

WeAreLiteLife@live.com

ARTICLES OF INCORPORATION OF L.I.T.E Life, Inc.

A Florida "Not for Profit" Corporation



The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

NAME: The name of the corporation shall be L.I.T.E Life, Inc.

PRINCIPAL OFFICE: The principal office of the corporation is located at 1808 Northwest 192nd Street, Miami Gardens, FL 33056.

MAILING ADDRESS: The mailing address of the corporation is 1808 Northwest 192nd Street, Miami Gardens, FL 33056.

DURATION/MEMBERSHIP: The period of duration is perpetual. The qualification for members, if any and the manner of their admission shall be regulated by the bylaws.

INITIAL DIRECTORS: The titles, names, and addresses of the Board of Directors are:

Chair: Sundra Ali 1251 SW 85th Avenue, Pembroke Pines, FL 33025 Vice-Chair: Traci Martin 1808 NW 192nd Street, Miami Gardens, FL 33056

Treasurer: Agnes Doret 1114 NE 209th Terrace, Miami, FL 33179 Secretary: Andranique Grace 1166 NW 85th Street, Miami, FL 33150

Committee Director: Toni Webster 1808 NW 192nd Street Miami Gardens, FL 33056 Committee Director: Katty Rodriguez 2749 West 69th Terrace Hialeah, FL 33016

REGISTERED AGENT: The name of the registered agent of the corporation is Traci Martin. The address of this registered agent is 1808 Northwest 192nd Street, Miami Gardens, FL 33056.

INCORPORATOR: The name of the incorporator is Sundra Ali. The address of this incorporator is 1251 Southwest 85th Avenue, Pembroke Pines, FL 33025.

CORPORATE PURPOSES: This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue code, to conduct programs and activities, sponsor research, sponsor promotions, raise funds, request and receive grants, gifts, contributions, dues and bequests of money, real and personal property; or acquire, receive hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures and distributions to or for the benefits of LITE Life and its members.

501(c)(3) LIMITATIONS

CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.

NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits, or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits, and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

"PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

1. The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- 2. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 3. The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4. The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 5. The Corporation will not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

INDEMNIFICATION: Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION		
These Articles of Incorporation are hereby executed by the incorporator on this of May 2010	29 o	day
Sundra Ali, Chair HASSE	1- MAIF O	77
REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT	Мď	

hereby accept my appointment as registered agent on this 49 day of M

L'.I.T.E Life, Inc.

Articles of Incorporation

Page 4 of 4

Traci Martin

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