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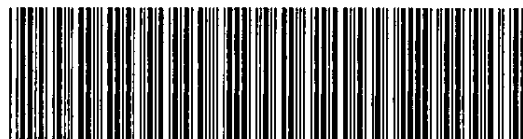
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mar 01 2011

COVER LETTER

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

SUBJECT: Lights of Life, 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: Lakiesha Daphnis

Name (Printed or typed)

15991 NW 14th Rd

Address

Pembroke Pines, FL 33028

City, State & Zip

(954)559-0883

Daytime Telephone number

lightsoflifeinc@gmail.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FOR

Lights of Life's Solutions, Inc.

ARTICLE I - NAME

The name of the Corporation shall be Lights of Life's Solutions, Inc.

ARTICLE II - ADDRESS

The Corporation's **principal office** is located at 15991 NW 14th Rd Pembroke Pines, FL 33028.

The Corporation's **mailing address** is 15991 NW 14th Rd Pembroke Pines, FL 33028

The Corporation may also have offices at other locations as the Board of Directors may from time to time appoint or; the activities of the Corporation may require

ARTICLE III - DURATION

The existence of this corporation is perpetual and shall commence on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE IV - PURPOSE

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

ARTICLE V - LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

1. Part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501 ©(3) of the Internal Revenue Code, as not enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in

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(including by publication or distribution of statements), and political campaign on behalf of, or in opposition to, any candidate for public office

3. withstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Code, as now enacted or hereafter amended.
4. Corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board Members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE – VI - MEMBERSHIP

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE VII – DIRECTORS

1. The business and affairs of this corporation shall be managed by its Board of Directors. The Chairman of the Board and Executive Director of the Corporation shall be Shakisha Reid who shall always hold that position and cannot be removed unless she is declared totally mentally incapacitated or is deceased.
2. The directors shall be elected at an annual meeting and in addition to the powers and authorities by the by laws expressly confirmed upon them, the Board of Directors shall have maximum power and authority, subject to the approval of its Chairman now or hereafter provided or permitted under the laws of the State of Florida to the Directors of non-profit corporation acting as a Board.
3. The Corporation's initial Board of Directors shall be comprised of the following natural persons:

Lakiesha Daphnis – 15991 NW 14th Rd, Pembroke Pines, FL 33028

Kenya Prince – 77 Glenn Eagles Way, Hiram, GA 30141

Tiffany Moore-Mellieon – 660 Cypress Point Court, Brusly, LA 70809

4. The Officers of the Board shall consist of a Chairman, Vice-Chairman, Secretary, and a Treasurer of which one member may hold more than one position simultaneously as deemed fit by the Board. Other Officers may be established by the by-laws.

ARTICLE VI – BY-LAWS

By-laws will be hereinafter adopted by the Board of Directors. Such laws may be amended or appealed in full or in part by the Directors in the manner provided for therein, and consistent with these Articles of Incorporation

ARTICLE VII – DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII – DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX – REGISTERED AGENT

The registered agent of the corporation is Lakiesha Daphnis and the registered agent's address is 15991 NW 14th RD Pembroke Pines, FL 33028.

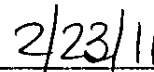
ARTICLE X – INCORPORATOR

The incorporator of this corporation is Lakiesha Daphnis 15991 NW 14th Rd, Pembroke Pines, FL 33028.

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



Required Signature of Registered Agent



Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

L. Daphnis

Required Signature of Incorporator

2/23/11

Date

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