

OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA'S CORPORATE FILING SERVICE, INC.  
(Requestor's Name)

3320 S.W. 87th AVENUE  
(Address)

MIAMI, FLORIDA (305) 552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Circle of Life, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

300002780713--  
-02/19/99--01058--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

RECEIVED  
99 FEB 24 AM 11:26  
DIVISION OF CORPORATION

February 19, 1999

LAZARUS

MIAMI, FL

SUBJECT: CIRCLE OF LIFE, INC.  
Ref. Number: W99000004267

We have received your document for CIRCLE OF LIFE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 999A00007689



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 24, 1999

LAZARUS

MIAMI, FL

SUBJECT: UNITY OF LIFE, INC.  
Ref. Number: W99000004626

We have received your document for UNITY OF LIFE, INC.. However, the document has not been filed and is being returned for the following:

There is no provision for a Not-for-Profit corporation to list stock, please delete Articles III, IV and V. Also please correct statement in area before incorporators signature.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 999A00008556

RECEIVED  
99 MAR -4 AM 10:58  
DIVISION OF CORPORATIONS

**CERTIFICATE OF INCORPORATION**  
**OF**  
**UNITY OF LIFE, INC.**

99 MAR -4 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

We, the undersigned incorporator(s), hereby associate ourselves together for the purpose of forming a corporation pursuant to chapter 617, under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a incorporation not for profit.

ARTICLE I

The name of the corporation shall be:

UNITY OF LIFE, INC.

ARTICLE II

The corporation may engage in any non-profit activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The purpose of the Corporation is to assist financially in the adoption of poor children around the world.

ARTICLE IV

The manner of election of the directors are governed and restricted by the by-laws or minutes of the corporation.

ARTICLE V

This existence of the corporation is perpetual.

ARTICLE VI

The initial post office of the principal office of the corporation in the State of Florida is:

13218 SW 8 ST, MIAMI, FL 33184

## ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not be less than one director. The names and post office addresses of the members of the first Board of Directors, and slate of corporate officers, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified, are:

Name	Title	Address
ORietta PORTUONDO	PRESIDENT	13218 SW 8 ST, MIAMI, FL 33184
ROSA MARTIN	VICE-PRESIDENT	13218 SW 8 ST MIAMI, FL 33184
JUAN PORTUONDO	SECRETARY/ TREASURER	13218 SW 8 ST MIAMI, FL 33184

## ARTICLE VIII

The corporation shall have the further right and power to, from time to time, determine whether and to what extend, regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspections any account book or document of this Corporation, except as conferred by status, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws confers powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Status. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

## ARTICLE IX

The Corporation shall have powers as provided in section 617.0302, Florida Statutes.

We, the undersigned, being each and all of the original incorporator(s) for the purpose of forming a corporation for profit to do business, subscribe, acknowledge and do respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 9<sup>th</sup> day of Feb, 1999.

  
ORietta PORTUONDO

  
ROSA MARTIN

  
JUAN PORTUONDO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 607.0501 and 617.0501, Florida Statutes, the following is submitted:  
CIRCLE OF LIFE INC. is qualified to do business under the laws of the State of Florida, with its principal  
office at:

13218 SW 8 ST  
MIAMI, FL 33184

and has appointed:

ORietta PORTUONDO  
13218 SW 8 ST  
MIAMI, FL 33184

as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated  
Corporation at the place designated in this certificate, I hereby accept to act in this capacity and I further  
agree to comply with the provisions of all statutes relating to the proper and complete performance of my  
duties.

*Orietta Portuondo*  
(REGISTERED AGENT)

2/9/99  
(DATE)

**FILED**  
99 MAR -4 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA