

OFFICE USE ONLY

LEAZARUS 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. MEGALIFE NATURAL PRODUCTS, CORP.  
(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

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

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-03/10/00-01081-006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MEGALIFE NATURAL PRODUCTS, CORP.

ARTICLE I - NAME

The Legal Name of this Corporation is:

MEGALIFE NATURAL PRODUCTS, CORP.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

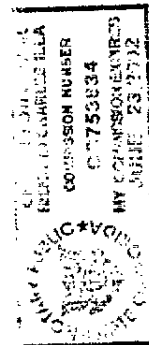
The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED, Shares of Common Stock having a per value of \$ 1.00 ( One ) per each share. The Capital Stock is \$ 100.00.

ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at : 85 GRAND CANAL DR. SUITE # 200, MIAMI, FLORIDA 33144, and the initial and principal registered agent of the Corporation shall be: OMAR FERNANDEZ who upon accepting this designation and agree to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

FILED  
00 MAR 10 AM 1:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



MAR 06 2000

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of Two members. The number of Directors may be increased and / or decreased from time to time, by the mayoritory vote of the Stockholders. The number of Directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituing the initial Board of Directors are:

NAME

ADDRESS

1.- OMAR FERNANDEZ  
PRESIDENT - SECRETARY

10851 SW 88TH STREET # 406  
MIAMI, FLORIDA 33176

## ARTICLE VII - INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

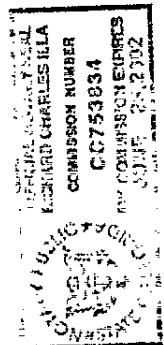
NAME

ADDRESS

OMAR FERNANDEZ  
INCORPORATOR

85 GRAND CANAL DRIVE # 200  
MIAMI, FLORIDA 33144.

  
INCORPORATOR



MAR 06 2000

**ACCEPTANCE OF REGISTERED AGENT**  
=====

Having been Named to accept Service of Process for : MEGALIFE NATURAL PRODUCTS, CORP.,  
at the place designated in the Articles of Incorporation. OMAR FERNANDEZ. accept to act in  
this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping  
open said Office.

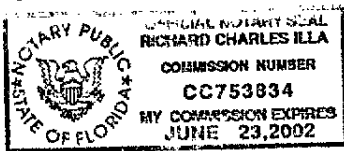
Miami-Dade County  
State of Florida  
Date: MARCH 6TH, of 2000

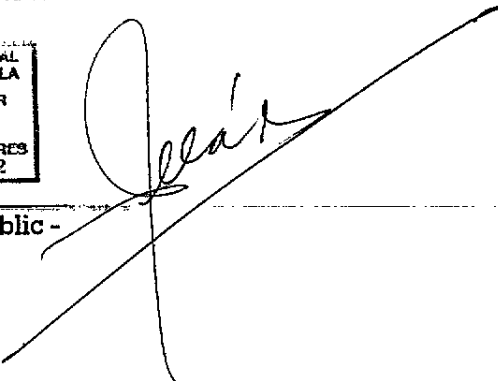
OMAR FERNANDEZ.

By: 

Signature - Registered Agent.

Witness My hand on March 6th , of 2000  
Miami-Dade County State of Florida  
Signed before me:



Richard C. Illa - Notary Public - 

Seal

**FILED**  
00 MAR 10 AM 1:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 06 2000