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TRANSMITTAL LETTER

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

FILED  
00 MAY -8 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/08/00--01055--009 7

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Best Life International, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

6-1-00

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Alida E. Leonor-Slentz  
Name (Printed or typed)

P.O. Box 853  
Address

New Smyrna Beach, Fl. 32170  
City, State & Zip

(904) 409-3896  
Daytime Telephone number

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

5-11-00

## ARTICLES OF INCORPORATION

### ARTICLE I – NAME

The name of this corporation is: Best Life International, Inc.

EFFECTIVE DATE  
6-1-00

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TALLAHASSEE FLORIDA

### ARTICLE II – PRINCIPAL OFFICE

The Initial mailing address for the principal office of this Corporation is:

P O Box 853, New Smyrna Beach, Florida 32170. The board of Directors may from time to time move the principal office to any other address in Florida.

### ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV – SHARES

The authorized capital of the Corporation shall be 75,000 shares of common stock at a par value of \$1.00 per share.

### ARTICLE V – INITIAL OFFICERS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

### ARTICLE VI - INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

Luis E. Leonor  
2700 N Peninsula Ave. #216  
New Smyrna Beach, Florida 32169

Bienvenido G. Leonor  
2700 N Peninsula Ave. #216  
New Smyrna Beach, Florida 32169

### ARTICLE VII - REGISTERED AGENT

The street address of the initial registered office of this Corporation is:

2700 N Peninsula Ave #216  
New Smyrna Beach, Florida 32169

And the name of the initial registered agent of this Corporation at that address is Alida E. Leonor-Slantz.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Alida E. Leonor-Slantz

P O Box 853

New Smyrna Beach, Florida 32170

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended, altered, changed or appealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - EFFECTIVE DATE

The effective day for the Corporation will be June 1st, 2000.

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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.

Alida Slantz

Signature/Registered Agent

MAY 4, 2000  
Date

Alida Slantz

Signature/Incorporator

MAY 4, 2000  
Date