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Design For Life Inc. 1540 NE 8<sup>th</sup> Street Unit 102 Homestead, FL 33033 305-245-6684

OO AUG 28 AM 8: 22
SECRETARY OF STATE
SECRETARY OF STATE

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-08/28/00--01118--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

August 18, 2000

Division of Corporations State of Florida P. O. Box 6327 Tallahassee, Fl. 32314

Dear Sir or Madam:

Enclosed herewith are the Articles of incorporation for Design For Life, Inc Inc and Certificate Designating the company's registered agent.

Also enclosed is our check in the amount of \$78.75 for required fees together with two original copies of the Articles.

Please mail certified copy to the address listed above.

Thank you.

Respectfully submitted,

Federico Duran Incorporator MR / mr

Job 3/3

#### ARTICLES OF INCORPORATION

OF

FILED

DESIGN FOR LIFE, INC

00 AUG 28 AM 8: 22

SECRETARY OF STATE

The undersigned for the purpose of forming a corporation for profit under the Floridal General FLORIDA Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I, NAME

The name of the corporation shall be: Design For Life, Inc.

## **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III. PURPOSE**

The purpose for which the corporation is being formed is to engage in any business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV. CAPITAL STOCK

The aggregate amount of total authorized capital stock of this corporation is One Thousand (1,000) shares of common stock with a par value of \$0.01 each and be all of the same class. No distinction shall exist between the shares of the corporation or between the holders of such shares. Such stock may be issued from time to time without action taken by shareholders, for such consideration as may be fixed from time to time by the board of directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and the holder of such shares shall not be liable for any further payment thereon.

#### ARTICLE V. PREEMPTIVE RIGHTS GRANTED.

Each holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one (1) nor more than seven (7) members. The initial Board of Directors are as follows:

Name

Address

Federico Duran

1540 NE 8<sup>th</sup> Street, Unit 102 Homestead, FL

## ARTICLE VII. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:: 1540 NE 8<sup>th</sup> Street, Unit 102 Homestead, FL 33333 and the name of its initial registered agent is Federico Duran

IN WITNESS WHEREOF, I have subscribed my name this 18th Day of August, 2000

Federico Duran

Federico Dumy Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF GUSINESS AN 8: 22
IN THE STATE OF FLORIDA UPON WHOM PROCESS MAY BE SERVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act: Design For Life Inc.,desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1540 NE 8<sup>th</sup> Street, Unit 102 in the City of Homestead, FL has named Federico Duran located at that address, as its agent to accept service of process within this state.

Having been named 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 agree to comply with the provision of said Act relative to keeping open said office.

Federico Duran Registered Agent

MIAMI DADE COUNTY STATE OF FLORIDA

ON THIS DAY, before me, an officer duly authorized to administer oath and take acknowledgments in the County and State aforesaid, personally appeared Federico Duran who is well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of Design For Life, Inc INC., and who acknowledged that he executed the same as Incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Maama Florida on this 26th day of July 2000.

Notary Public, State of Florida

My commission Expires:

OFFICIAL NOTARY SEAL MAGALI L PUIG NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC776876 MY COMMISSION EXP. OCT. 16,2802