Florida Department of State

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	Fax Number : (850)922-4001	TARY ASSE	5	
From.				Section 2

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC. Account Number : 12000000159 Phone : (305)595-2886 Fax Number : (305)595-2898

FLORIDA PROFIT CORPORATION OR P.A.

LEAF OF LIFE, INC.

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Page Count	/05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF LEAF OF LIFE, INC.

TO

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities; and to that end, sets forth by these Articles:

ARTICLE I - NAME

The name of this corporation is LEAF OF LIFE, INC. (hereinafter referred to as the "Corporation") and its mailing address is 13400 SW 196th Street, Miami FL 33177

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 50,000 One Dollar (\$1.00) par value stock, which shall be designated "Common Shares."

THIS DOCUMENT PREPARED BY:
JAMES Accounting & Tax Practice, PA.
10749 SW. 104TH STREET
MIAMI, FL 33176

00 OCT -6 PM 1:28
SECRETARY OF STATE

TO

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ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Joy Thorpe and the address is 13400 SW 196th Street, Miami FL 33177

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

Joy Thorpe

ADDRESS

13400 SW 196th Street

Miami FL 33177

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the
- (b) The business affairs of this Corporation shall be managed by the Board of Directors.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

TO

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ARTICLE IX - INCORPORATIONS

The name of the person signing these Articles is Joy Thorpe

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of October, 2000

Incorporator

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LEAF OF LIFE, INC.

TO

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

IN COMPLIANCE WITH FLORIDA STATUTES 607.034, THE FOLLOWING IS SUBMITTED:

That Leaf of Life, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the city of Miami, County of Dade, State of Florida, has named Joy Thorpe, whose address is 13400 SW 196th Street in the city of Miami, county of Dade, state of Florida as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 6-16 DAY OF 1

Registered Agent for

LEAF OF LIFE, INC.

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