LETTER OF TRANSMITTAL

Pol Octob 4-18-2001 Secretary of State

Secretary of State
Division of Corporations
P. O. Box 6327
Talahassee, FL 32314

Re: THE ETERNAL SOUL & LIFE'S MEANING, Inc.

(name of corporation)

"FOR GOD, IN HONOR OF TINA DIGIULIO"

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

500004034255---7 -04/20/01--01003--025 ****122.50 *****78.75

Mary J. Di Siulio

MARY L. Di Giylio

THE ETERNAL SOUL & LIFE'S MEANING, INC.

(name of corporation)

(FOR GOD, IN HONOR OF TINA DIGIULIO"

MAILING ADDRESS OF CORPORATION

P.O. BOX 924

INDIAN ROCKS BEACH, FC.

33785

(727) 596-9493

Area Gode Number Ext.

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FILED 01 APR 19 PM 1: 2 SECRETARY OF STATE TALLAHASSEE, FLOADA

(4)

ARTICLES OF INCORPORATION

of

THE ETERNAL SOUL & LIFE'S MEANING, INC. "FOR GOD, IN HONOR OF TINA DIGITURE (name of corporation)

. (name of corp	oration)	
The undersigned subscriber(s) to these Articles of Incorporation corporation under the laws of the State of Florida.	n, natural person(s) competent to co	ontract, herebŷ form a
ARTICLE I - CORPO	ORATE NAME	•
The name of the corporation is:	•	_
THE ETERNAL SOUL & LIFE'S MEANING, INC.	"FOR GOD, IN HONOR OF	TINA DIGIULIO
ARTICLE II - D		s 9
This corporation shall exist perpetually unless dissolved acco	ording to Florida law.	である。
ARTICLE III - I	PURPOSE	
The corporation is organized for the purpose of engaging in au United States and the State of Florida.	ay activities or business permitted	under the law of the
ARTICLE IV - CAP.	ITAL STOCK	· 2
The corporation is authorized to issue FIVE HUNDRED	shares (500) of	NE -
Dollar(s) (\$ /1.00 par value Common Stoo	k, which shall be designated "Co	mmon Shares."
ARTICLE V - INITIAL REGISTEI	RED OFFICE AND AGENT	
The principal office, if known, or the mailing adress of the		
NAME THE ETERNAL SOUL & LIFE'S MEANING, INC	FOR GOD, IN HONOR OF T	TNA DIGIULO"
ADDRESS P.O. BOX 924		
CITY INDIAN ROCKS BEACH	FLORIDA	zip <i>33785</i>
The name and street address of the Initial Registered Agen	t of this Corporation is:	
NAME MARY L. DiGiuLio		
ADDRESS 204-1074 AVE. (P.O. BO)	x 924)	
CTTY INDIAN ROCKS BEACH	FLORIDA	ZIP 33785
ARTICLE VI - INITIAL BOA	ARD OF DIRECTORS	
This corporation shall have ONE () di increased or diminished from time to time by the By-Laws, laddresses of the initial director(s) of the corporation are as	rectors initially. The number of di out shall never be less than one (follows:	irectors may be either (1). The names and
NAME MARY L. DiGiuLio		
ADDRESS 204-10 TH AVE. (P.O. BOX 9	724)	
CITY INDIAN ROCKS BEACH	STATE FLORIDA	zip 33785
NAME		
ADDRESS		
CITY	STATE	ZJP
NAME)

STATE

ZIP

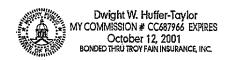
ADDRESS

. ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of In

NAME MARY L. DIGIO	these Afficies of Inc	orporation are as follows:
CITY /NDIAN ROCKS BEACH	(P.O. BOX 924)	A section of the sect
NAME	STATE F	LORIDA ZIP 33785
ADDRESS		<u>-</u>
CITY		<u> </u>
NAME	STATE	ZIP
ADDRESS		
CITY	STATE	ZIP
IN WITNESS WHEREOF, the undersigned sudday of APRIL , 2001.	ubscriber(s) have executed these Ar	ticles of Incorporation this
	Mary L. Di Giuli	Scal)
	<u> </u>	(Seal)
STATE OF FLORIDA) COUNTY OF PINEULAS	SS	A diserr
before me, a Notary Public authorized to take a appeared	acknowledgements in the State and	County set forth above, personally
MARY L. DiGius	430	
known to me and known to be the person(s acknowledged before me that	who executed the foregoing A ecuted these Articles of Incorpora	rticles of Incorporation, and who
N WITNESS WHEREOF, I have hereunto affixed as of APRIL,	ed my hand and seal, in the State an	d County aforesaid, this 1874
(Notary Seal)	(Notary Public State of Florida al Larg	: laylor

My Commission expires:



CÉRTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

THE ETERNAL SOUL & LIFE'S MEANING, INC. "FOR GOD, IN HONOR OF TINA DIGIULIO (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 204-10TH AVE. (P.O. BOX 924)	······································
INDIAN ROCKS BEACH, FL. 33	785
has named MARY L. Di Giulio	<u></u>
has named <u>MARY</u> 2. D. G. u.L. o located at the aforesaid address, as its Registered Agent to accept this state.	cept service of pro
within this state.	APR
	ARY (
ACKNOWLEDGEMENT	PN :: OF STAT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Mary L. Di Giulio