

TRANSMITTAL LETTER

P01000041783

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

FILED
01 APR 23 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

LIFE AND SUCCESS INC

(Proposed corporate name - must include suffix)

300004043293--9
-04/23/01--01056--006
*****78.75 *****78.75

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:

NATALIA PENAGOS

Name (Printed or typed)

6359 N.W 190 TERRACE

Address

MIAMI, FL 33015

City, State & Zip

(786) 683-3388 - (305) 628 4117

Daytime Telephone number

F. CHESLER

APR 24 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be :

LIFE, AND SUCCESS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**6359 N W 190 TERRACE
Miami, FL. 33015**

ARTICLE III. SHARES

The stocks that this corporation is authorized to have outstanding at any time is :

TWO THOUSAND SHARE OF COMMON STOCK AT NON PAR VALUE.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

**NATALIA PENAGOS
6359 NW190 TERRACE
MIAMI, FL.33015**

ARTICLE V. INCORPORATOR (S)

The name and street address of the incorporator to these articles of incorporation are :

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**INCORPORATORS: NATALIA PENAGOS
NELSY PENAGOS
ALONSO PENAGOS**

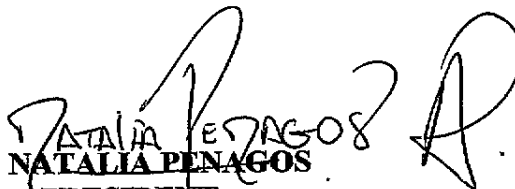
OFFICERS:


**PRESIDENT : NATALIA PENAGOS
- 6359 NW 190 TERRACE
MIAMLFL.33015**

**VICE-PRESIDENT : ALONSO PENAGOS
6359NW 190 TERRACE
... MIAMLFL. 33015**

**SECRETARY- : NELSY PENAGOS
..6359 NW 190 TERRACE
MIAMLFL. 33015**

**The undersigned incorporators has have execute these articles of incorporations this
18 day of April, 2001.**


**NATALIA PENAGOS
PRESIDENT**


**ALONSO PENAGOS
VICE-PRESIDENT**


**NELSY PENAGOS
SECRETARY**

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : **LIFE, AND SUCCESS, INC**

2. The name and address of the registered agent and office is :

LIFE, AND SUCCESS, INC.

NAME

6359 NW 190 TERRACE
ADDRESS

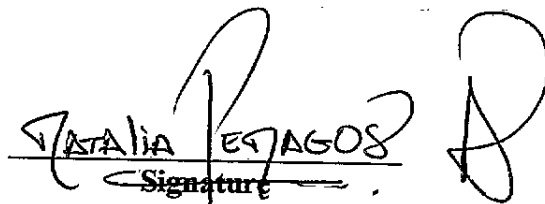
MIAMI, FLORIDA, 33015
(CITY, STATE, ZIP CODE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature
NATALIA PENAGOS
President

APRIL 18, 2001

Date