# P01000000656

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

RE: More+Life, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours.

/rcl

**Enclosures** 

**IMBER & COMPANY** 

Certified Public Accountant 1031 North Miami Beach Boulevard North Miami Beach, FL 33162 OI JUN 21 AM 9: 49
SECRETARY OF STATE

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# ARTICLES OF INCORPORATION OF MORE+LIFE, INC.

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# ARTICLE I - NAME

The name of this Corporation is More+Life, Inc.; the mailing address is 1805 San Souci Boulevard, #112-A, North Miami, Florida 33181.

### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1805 San Souci Boulevard, #112-A, North Miami, Florida 33181. The name of the initial Registered Agent of this Corporation is Aaron Gorinstein.

### ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 1805 San Souci Boulevard, #112-A, North Miami, Florida 33181. The name of the principal officer is Aaron Gorinstein.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

Aaron Gorinstein 1805 San Souci Boulevard, #112-A North Miami, Florida 33181

Max Neuman Praes Sierra Vertientes 385-6 Mexico D.F. 11000

### ARTICLE VIII - INCORPORATION

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

Aaron Gorinstein 1805 San Souci Boulevard, #112-A North Miami, Florida 33181

### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

| IN WITNESS WHEREOF, the undersigned subsci   | riber has executed these Articles |
|--|-----------------------------------|
| of Incorporation this day of, 20   | ins Sup                           |
| AARON GO   | PRINSTEIN                         |
| STATE OF FLORIDA   | $\mathcal{V}$                     |
| COUNTY OF <u>Dade</u>  |                                   |
| Before me, the undersigned authority, possible GORINSTEIN to me well known and known to me to be acknowledged to and before me that he executed the expressed.   | the person described in and who   |
| WITNESS my hand and official seat  | this <u>19</u> day of             |
| Notary Publi   | a Del amo                         |
| No. of the last of | sion Expires: May 7, 200          |

## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

|    | IN WITNESS | WHEREOF, | I have hereunto | set my hand | and seal | this | day |
|----|------------|----------|-----------------|-------------|----------|------|-----|
| of |            | , 20     | • .             | -           | *        |      |     |
|    |            |          |                 | $\sim$      |          |      |     |

RON GORINSTEIN

OI JUN 21 AH 9: 49
SECRETARY OF STATE
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