

Pa 18000062461

TRANSMITTAL LETTER

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

700004458727--0
-07/05/01-01015-014
*****87.50 *****87.50

SUBJECT: LIFE OPTIONS PROFESSIONAL SERVICES GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<div style="border: 1px solid black; padding: 5px;"><div style="text-align: center;">^{87.50} \$122.50</div><div><input type="checkbox"/> \$122.50 Filing Fee & Certified Copy</div></div>	<div style="border: 1px solid black; padding: 5px;"><div><input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate</div></div>
ADDITIONAL COPY REQUIRED			

FROM: MURIEL CUADRO
Name (Printed or typed)

8826 NW 110th.St.
Address

HIALEAH GARDENS, FL. 33018-4545
City, State & Zip

(305) 558-2513
Daytime Telephone number

FILED
01 JUL -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

7-10-01
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LIFE OPTIONS PROFESSIONAL SERVICES GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

8826 NW 110th. ST. HIALEAH GARDENS, FL. 33018-4545

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MURIEL CUADRO 8826 NW 110th St. HIALEAH GARDENS, FL. 33018-4545

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

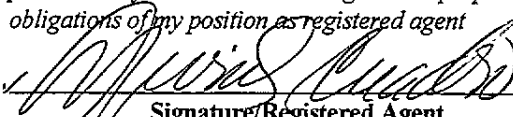
SAME AS ABOVE


Signature/Incorporator

6-27-01
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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/Registered Agent

6-27-01
Date

FILED
01 JUL -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


MURIEL CUADRO 8826 NW 110th. ST. HIALEAH GARDENS, FL 33018-4545
ROBERTO CUADRO SAME AS ABOVE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of JUNE, 2001.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**