

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DIVINE LIFE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 NOV 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV 16 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time 2:00
- Mail out
- Will wait
- Photocopy
- Certificate of Status
- Certified Copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/16/01-01010-025
****78.75 ****78.75

Examiner's Initials

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.

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01 NOV 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

DIVINE LIFE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

5478 NW 186 ST.
Miami, Fl 33055

ARTICLE III - SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE
COMMON STOCK.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

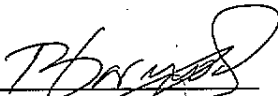
The name and address of the initial registered agent is:


MARIA BERTHA HORNA
5478 NW 186 ST
Miami, Fl 33055

ARTICLE V - INCORPORATOR(S)

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

MARIA BERTHA HORNA 5478 NW 186 ST Miami, Fl 33055
GUILLERMO CONTRERA 5478 NW 186 ST Miami, Fl 33055



Signature


Signature

Signature

ARTICLE VI - DIRECTOR(S)

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

(President) Maria Bertha Horna 5478 NW 186 ST Miami Fl 33055

(Vice-President) Guillermo Contrera 5478 NW 186 ST Miami Fl 33055

(Secretary) Maria Bertha Horna 5478 NW 186 ST Miami Fl 33055

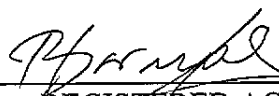
(Treasurer) Maria Bertha Horna 5478 NW 186 ST Miami Fl 33055

(Director) Maria Bertha Horna 5478 NW 186 ST Miami Fl 33055

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICER

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

01 NOV 11 11:23:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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REGISTERED AGENT

DATE: 11/07/01