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SUBJECT: New Life of Florida, Inc.

70.00 Filing Fee	78.50 Filing Fee & Certificate	122.50 Filing Fee & Certified Copy	131.25 Filing Fee, Certified copy & Certificate	SECRETAR LAHAS 02 JUN 15
FROM <u>:</u>	Taxplus & Account	Additional Co	py Required	AM 10.11
	4445 W. 16 th Ave. Hialeah, Fl. 33012			14/
_	(305) 828-7227			anut

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

PLEASE, SEND ALL CORRESPONDENCE TO THE ABOVE ADDRESS

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TALLAHASSEL FLORIDA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 31, 2001

TAXPLUS & ACCOUNTING, INC. 4445 W. 16TH AVENUE HIALEAH, FL 33012

SUBJECT: NEW LIFE OF FLORIDA, INC.

Ref. Number: W01000029744

We have received your document for NEW LIFE OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 801A00067744

TAXPLUS & ACCOUNTING, INC 4445 W 16th Ave. Suite 314 Terrabank Bldg.

Hialeah, Fl. 33012 Phone: (305) 828-7227

Fax: (305) 828-7989

E-MAIL: agromeu@bellsouth.net

Miami, January 8, 2002

Florida Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: New Name for New Life of Florida, Inc.

Rejection Number: W01000029744

Dear Sirs:

Please, find attached new Articles of Incorporation for the above-captioned corporation. We have checked with the Division and the new name is available. The filing fee has already been cashed by the Division.

Yours truly,

Arnaldo Hernandez

4445 W. 16th Ave. Suite 314

Hialeah, Fl. 33/12 Phone: (305) 828-7227

e-mail: agromeu@bellsouth.net

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

The name of the corporation shall be New Life Products of Florida, Inc.



ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6555 N. W. 36th Street Suite 322 Miami, Fl. 33166

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (\$100.00) one dollar shares.

ARTICLE IV.INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Nora Alvarez, 3441 N.W. 18th Street, Miami, Fl. 33125

ARTICLE V. INCORPORATOR(S)

See instructions for officers/directors

The name and post address office address on the initial Director and Officer of the corporation is: OFFICERS AND SPECIFIC ADDRESS

Director/President/Secretary

NORA ALVAREZ 3441 N.W. 18th Street Miami, Fl. 33125

The corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

The undersigned incorporator(s) have executed these Articles of Incorporation this seventh day of January of 2002.

NORA ALVAREZ

Offer Charg

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1The	name	of	the	corporation	is:	New	Life	Products	of	Florida	.Inc.
											-

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

Nora Alvarez (Name)

3441 N.W. 18th Street Mail Drop **NOT** Acceptable

Miami, Fl. 33125
(City/State/\zip)

Having been named as registered agent and to accept service of process for the above stated conficiation at the place designated in this certificate, I bereby accept the appointment as registered agent and agree to not 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 OF CONTROL

DATE