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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 PM 12:07

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

400005621384---2
-05/28/02--01053--014
*****78.75 *****78.75

SUBJECT: Peaceful Life Specialties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Dianne Rowland
Name (Printed or typed)

10701 Kasmir Court
Address

Boynton Beach, FL 33437
City, State & Zip

(561) 523-0629
Daytime Telephone number

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

5-29/02
jlore

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Peaceful Life Specialties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 10701 Kasmir Court, Boynton Beach, Florida 33437

ARTICLE III PURPOSE

Not applicable as Peaceful Life Specialties, Inc. will not be a Professional Services Corporation.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The initial Board of Directors shall have two members whose names and addresses are as follows:

Dianne M. Rowland, 10701 Kasmir Court, Boynton Beach, Florida 33437

Brian D. Rowland, 10701 Kasmir Court, Boynton Beach, Florida 33437

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Dianne M. Rowland, 10701 Kasmir Court, Boynton Beach, Florida 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dianne M. Rowland, 10701 Kasmir Court, Boynton Beach, Florida 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent — Dianne M. Rowland

05/24/2002
Date


Signature/Incorporator — Dianne M. Rowland

05/24/2002
Date