

PD 20000071789

June 24, 2002

Secretary of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida. 32314

Re: ALKALIFE International, Inc.


Dear Corporation Specialist:

Enclosed please find Articles of Incorporation for ALKALIFE INTERNATIONAL, Inc., and the filing fees of \$78.75. Please return the Certificate of Incorporation to

Shahrukh Dhanji
3801 North Federal Highway
Pompano Beach, Florida. 33064

Thanking you in advance for your cooperation.

Regards


Shahrukh Dhanji

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ALKALIFE INTERNATIONAL, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 60, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is:

ALKALIFE INTERNATIONAL, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 50,000,000 shares of \$.0001 par value common stock.

ARTICLE V - QUORUM FOR SHAREHOLDERS MEETINGS

Unless otherwise provided for the Corporation's By-laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of the shareholders.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office of this Corporation is: 8445 SW 148 Street, Miami, Florida. 33158, and the name of the Registered Agent of this Corporation at such address is Sang Wang.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased from time to time in the manner provided in the Bylaws, but shall

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never be less than One. The name and address of the initial Director of the Corporation is: 8445 SW 148 Street, Miami, Florida. 33158, Sang Whang

ARTICLE VIII – INCORPORATOR

The name and address of the Corporation's Incorporator is:

Sang Wang
8445 SW 148 Street
Miami, Florida. 33158

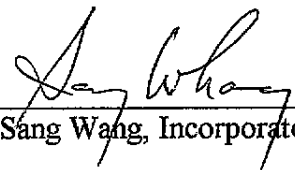
ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify its Officers, Directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to the services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

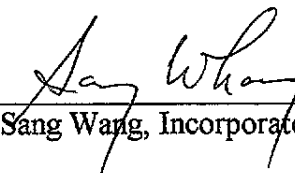
ARTICLE X – LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be inapplicable in certain circumstances shall not render it inapplicable in any other circumstance and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names this 18th day of June, 2002.


Sang Wang, Incorporator

I HEREBY ACCEPT THE DESIGNATION OF REGISTERED AGENT


Sang Wang, Incorporator

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TALLAHASSEE, FLORIDA

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