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(Business Entity Name)

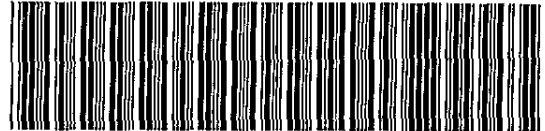
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03 JUN 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

418. 6/22

TAYLOR LEE & ASSOCIATES, P.A.

6011 Rodman Street Suite 301 Hollywood, Florida 33023 • Telephone (954) 966-9727

June 11, 2003

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

ATTENTION: NEW FILINGS SECTION

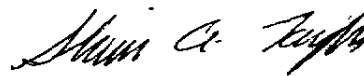
Re: ONELIFE FOR HEALTH FOODS INDUSTRIES, INC.

Dear Corporate Specialist:

Enclosed you will find articles of incorporation the required filing fee of \$78.75.

Should you have any questions, please contact our office at the above address.

Very truly yours,



Sherrie A. Taylor

enc. Articles of Incorporation
Filing Fee

FILED

**ARTICLES OF INCORPORATION
OF**

03 JUN 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONELIFE FOR HEALTH FOODS INDUSTRIES, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is ONELIFE FOR HEALTH FOODS INDUSTRIES, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 6470 Main Street Bldg 7 Unit 207 Miami Lakes, Florida 33014.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is and the name of the registered agent at that office is Hilarion Mendoza.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Santos Sarmiento
6470 Main Street Bldg 7 Unit 207
Miami Lakes, Florida 33014.

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of

Incorporation on this 17 day of June, 2003 and acknowledge the same to be my act.



Hilarion Mendoza, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 17 day of June, 2003 before me, an officer duly authorized, personally appeared, Hilarion Mendoza, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.


NOTARY PUBLIC, State of Florida at Large



Noville Lee
Commission # CC 941594
Expires June 4, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

(Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

ONELIFE FOR HEALTH FOODS INDUSTRIES, INC. recognize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Lakes, County of Dade, State of Florida, has named *Hilarion* Mendoza located at 6470 Main Street Bldg 7 Unit 207 Miami Lakes, Florida 33014 as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Hilarion Mendoza

03 JUN 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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