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03 JUL -3 PM 2:03

TRANSMITTAL LETTER

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

SUBJECT: OUR LIFE ENTERTAINMENT, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JOHNNY O. DIAZ
Name (Printed or typed)

14229 SW 94 CIRCLE LN # 102
Address

MIAMI, FL. 33186
City, State & Zip

(305) 382-1763
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
OUR LIFE ENTERTAINMENT, INC

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Article I

The name of this corporation shall be:

OUR LIFE ENTERTAINMENT, INC

Article II

The maximum number of share that is Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common Stock, each share having the par value of ONE DOLLAR (\$1.00)

Article III

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

**14229 SW 94 CIRCLE LN # 102
MIAMI, FL 33186**

Article IV

The general nature of this corporation is to transact any and all lawful business.

Article V

The name and street address of the initial Registered Agent of this corporation shall be:

**JOHNNY O. DIAZ
14229 SW 94 CIRCLE LN # 102
MIAMI, FL. 33186
(305) 382-1763**

Article VI

The corporation shall engage in any activity or business permitted under the law of the United States and of the State of Florida.

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

JOHNNY O. DIAZ

14229 SW 94 CIRCLE LN # 102

DIRECTOR & PRESIDENT

Article VIII

This Corporation shall have one (1) shareholders. The name and address of the shareholder are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
JOHNNY O. DIAZ	14229 SW 94 CIRCLE LN # 102	100%

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JOHNNY O. DIAZ
14229 SW 94 CIRCLE LN # 102
MIAMI, FL 33186

The undersigned has executed these Articles of Incorporation this 30 day of June 2003



Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.050, 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.

*Having been named as Registered Agent and to accept service of process for the
above stated Corporation at the place designated in the Articles of Incorporation, 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 statutes relating to the
proper and complete performance of my duties, and I am familiar with and accept
the obligations of my performance of my duties, and I am familiar with and accept
the obligations of my position as Registered Agent.*

1. *The name of the Corporation is:*

OUR LIFE ENTERTAINMENT, INC

2. *The name and address of the Registered Agent and Office is:*

JOHNNY O. DIAZ
14229 SW 94 CIRCLE LN # 102
MIAMI, FL. 33186



Signature

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