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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 078744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

LYFE CARD INTERNATIONAL, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **LYFE CARD INTERNATIONAL, INC.**

Address of Corporation: **359 MERIDIAN AVE., #107
MIAMI BEACH, FL. 33139**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **50,000,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **GIOVANNI BELOSSI**

REGISTERED OFFICE: **359 MERIDIAN AVE., #107
MIAMI BEACH, FL. 33139**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are; (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **MICHAEL AUSTIN, 4757 E. GREENWAY RD., #107-B, PHOENIX, AZ 85032**
2. VP: **GIOVANNI BELOSSI, 359 MERIDIAN AVE., #107, MIAMI BEACH, FL. 33139**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**GIOVANNI BELOSSI
359 MERIDIAN AVE., #107
MIAMI BEACH, FL. 33139**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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