

PO4000053371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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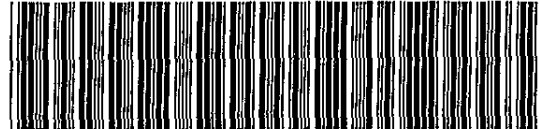
(Business Entity Name)

(Document Number)

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2004 MAR 22 PM 1:15
STATE
TALLAHASSEE FLORIDA

3/29/04

Transmittal Letter

2004 MAR 22 PM 1:15

DEPT OF STATE
TALLAHASSEE FLORIDA

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: LIFE RESEARCH CORP.

Enclosed are an original and one (1) copy of the articles of incorporation for the above named corporation and a check for \$70.00 payable to "FL Dept. of State".

From: Life Research Corp

6909 NW 82 Ave

Melbourne, FL 32906

2004 MAR 22 PM 1:15

NOTARY PUBLIC
TALLAHASSEE FLORIDA

Articles of Incorporation
Of
LIFE RESEARCH CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the Following Articles of Incorporation.

Article I – Corporate Name

The name of the corporation shall be Life Research Corp.

Article II – Principal Office

The principal place of business of this corporation shall be 6909 NW 82 Ave., Medley, FL 33166.

Article III – Capital Stock

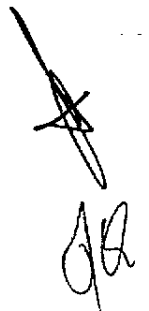
The number of shares of stock that this corporation is authorized to issue is 100 (one hundred) shares with a par value of \$100.00 (one hundred dollars) per share.

Article IV – Initial Registered Agent

The name and address of the initial registered agent is Mindy Torres 7230 NW 1 Street, Pembroke Pines, FL 33024.

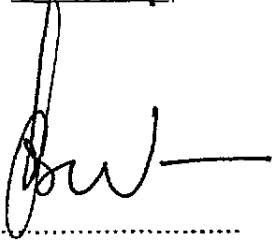
Article V – Incorporator

The name(s) and address(s) of the incorporator(S) to these Articles of Incorporation is(are)
Charles Norman, 7230 NW 1 Street, Pembroke Pines, FL 33024 and Thiago Correa Quaresma,
339 Ives Dairy Road #4, North Miami Beach, FL 33179.

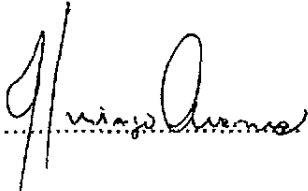
Handwritten signature and initials, possibly "JA", located to the right of the Article IV section.

The undersigned incorporator has executed these Articles of Incorporation this 16

Day of MARCH, 2004.

A handwritten signature in cursive script, appearing to be 'CN', written over a dotted line.

Charles Norman

A handwritten signature in cursive script, appearing to be 'Thiago Correa Quaresma', written over a dotted line.

Thiago Correa Quaresma

2004 MAR 22 PM 1:15

CLERK OF STATE
TALLAHASSEE FLORIDA

Certificate Of Designation

Registered Agent/Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered/agent/office, in the state of Florida.

1. The name of the corporation is Life Research Corp.
2. The name and address of the registered agent and office is Mindy Torres 7230 NW 1 Street, Pembroke Pine, FL 33024.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 position as registered agent.


Mindy Torres