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#### The Law Offices of Jay F. Romano, P.A.

Attorneys At Law

MIZNER PARK
433 Plaza Real
Suite 275
Boca Raton, Florida 33432

Jay F. Romano jromanopa@yahoo.com Palm Beach: (561) 962-4196 Broward: (954) 254-6430

Facsimile: (561) 470-4981

June 10, 2004

Via Federal Express
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: New Filings Articles of Incorporations

Enclosed Articles along with fee for a certified copy returned.

JFR/gr

ccClient

y F. Romano

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## ARTICLES OF INCORPORATION OF NEW LIFE DEVELOPERS, INC.

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation shall be: NEW LIFE DEVELOPERS, INC.

#### ARTICLE II Principal place of business and mailing address

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

5340 North Federal Highway Lighthouse Point, Florida 33064

and the mailing address of the corporation shall be the same.

#### ARTICLE III Purpose

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

#### ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **JOHN DIPRATO** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

### ARTICLE V Initial registered agent and street address

The name and the street address of the initial registered agent is:

The Law Offices of Jay F. Romano, P.A. Attorneys at Law Mizner Park 433 Plaza Real Suite 275
Boca Raton, Florida 33432 (561) 962-4196

#### ARTICLE VI Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares of common stock having \$ 1.00 par value per share.

## ARTICLE VII Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

#### JOHN DIPRATO

5340 North Federal Highway Lighthouse Point, Florida 33064

The undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of June, 2004.

Signature of Incorporator:

JOHN DIPRATO

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Offices of Jay F. Romano, P.A., The Law Offices of Jay F. Romano, P.A. Attorneys at Law, Mizner Park, 433 Plaza Real, Suite 275, Boca Raton, Florida 33432 (561) 962-4196, and having been designated as the Registered Agent in the above and foregoing Articles familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statifies.

Jay F! Romano, Esquire
On Behalf of The Law Offices of
Jay F. Romano, P.A

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