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To:

Division of Corporations

Fax Number : (850)205-0381

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

fruits of life enterprises, inc.

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Page Count	04
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

# FRUITS OF LIFE ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: FRUITS OF LIFE ENTERPRISES, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 4756 W, ATLANTIC BLVD., #301, COCONUT CREEK, FL 33063

#### ARTICLE IV

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

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GUY D. SPERDUTO, 8982 TAFT STREET, PEMBROKE PINES, FL 33024

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRES/SEC
JOCELYNE LEON-JONES

4756 W. ATLANTIC BLVD., #301 COCONUT CREEK, FL 33063

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>23<sup>RD</sup></u> day of <u>NOVEMBER</u>, <u>2005</u>.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

MOISH LP. 64

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

\_FRUITS OF LIFE ENTERPRISES. INC.

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 POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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