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COVER LETTER

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

SUBJECT:	LIFELINE REAL	LESTATE S	OLUTIONS, Inc.	
	(PROPOSED CORPORA	fe name – <u>must incl</u>	UDE SUFFIX)	
		,		
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
		ADDITIONAL CO	Status PPY REQUIRED	
		<u> </u>		
FROM: WAYNE GRIZZLE Name (Printed or typed)				
23300 SW GISTAVENUE				
	BOCA RATE			
	786-300 Daytime Te	6-4157	-	

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

ARTICLES OF INCORPORATION

ON SER 23 PH 6: 26 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 NAME

The name of the corporation shall be: Lifeline Real Estate Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

> **23300 SW 61st Avenue** Boca Raton, Fl 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 (one million), all of one class of Capital Stock, with a par value of \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET **ADDRESS:**

The name and Florida street address of the initial registered agent are:

Laura Grizzle 23300 SW 61st Avenue Boca Raton, Fl. 33428

ARTICLE V **DURATION**

The duration of the corporation is perpetual.

ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 2, whose names and addresses are:

Wayne D. Grizzle 23300 SW 61st Avenue Boca Raton, Fl. 33428 Naushad I. Mohammed 9410 SW 103rd Avenue Miami, Fl. 33176

ARTICLE VII POWER TO CHANGE ARTICLES

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less then a two-thirds vote of the common stock.

ARTICLE VIII POWER TO CHANGE BY-LAWS

The power to adopt, amend, alter, change, repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE IX PREEMPTIVE RIGHT TO PURCHASE STOCK

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE X INCORPORATOR

The name and address of the incorporator to these Articles of **Incorporation are:**

> Wayne D. Grizzle 23300 SW 61st Avenue Boca Raton, Fl 33428

Registered Agent

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.