

FROM : LAZARUS
Division of Corporations

FAX NO. (305) 201-1440

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

GOODLIFE INTERNATIONAL CORPORATION

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GOODLIFE INTERNATIONAL CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

3530 Mystic Pointe Dr. # 1101
Aventura, Florida. 33180

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred)

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juana FRONTERA DE FOGEL
3530 Mystic Pointe Dr. # 1101
Aventura - Florida - 33180

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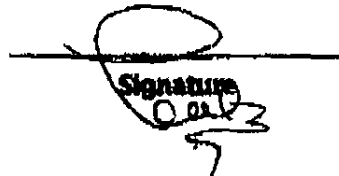
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

JUANA FRONTERA DE FOGEL
3530 Mystic Pointe Dr. #1101
Aventura Florida 33180

The undersigned Incorporator has executed these Articles of Incorporation this 26 day of September 2007


Signature

ARTICLE VI - DIRECTOR(S)

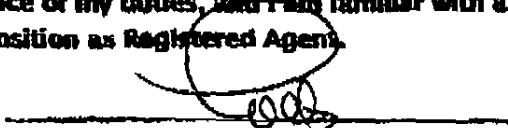
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

JUANA FRONTERA DE FOGEL - PRESIDENT
ROBERTO FOGEL - DIRECTOR
JENNIFER FOGEL - SECRETARY
AIA AUTIERO - SECRETARY

3530 Mystic Pointe Dr. #1101, Aventura, Florida. 33180

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Signature

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