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SECRETARY OF STATE TALLAHASSEE. FLORIDA

C.B. 1-11

JOSEPH L. VAUGHN, JR., P.A. ATTORNEY AT LAW

2468 Atlantic Boulevard Jacksonville, Florida 32207 (904) 346-0013 Facsimile (904) 396-9778 Also Admitted in Alabama

January 10, 2008

VIA EXPRESS U. S. MAIL (No. EB 899169324 US)

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Filing for new Florida For-Profit Corporation

ALABASTER LIFE, INC.

Dear Department of State:

Enclosed are the following documents for filing for the formation of a new Florida For Profit Corporation on behalf of Alabaster Life, Inc.:

- 1. Original Articles of Incorporation.
- 2. Copy of Articles of Incorporation (for date stamping and return to me).
- 3. Our firm's check payable to the Florida Department State for \$87.50 (which includes the filing fee, Certified Copy and Certificate of Status).

Please forward the date-stamped copy of Articles of Incorporation, Certified Copy and Certificate of Status to me at the address listed on this letterhead.

Thank you for your prompt attention to this matter. Please call me if you have any questions or need any additional information.

Very truly yours,

Joseph L. Yaughn, Jr.

JLV/lb

Enclosures as stated

cc: Stephen D. Little (with copy of enclosure)

Ronald V. Fields (with copy of enclosure)

FILED

ARTICLES OF INCORPORATION

2008 JAN 11 PM 2:38

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ALABASTER LIFE, INC.

In compliance with Chapter 607, Florida Statutes, the undersigned acting as Incorporators do hereby adopt and file the following Articles of Incorporation for the purpose of organizing a corporation.

ARTICLE I NAME

The name of the Corporation is ALABASTER LIFE, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the initial principal office of the Corporation is 12136 Red Barn Court, Jacksonville, Florida 32226.

ARTICLE III DURATION

The existence of the Corporation shall begin on the date of filing with the Department of State, Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

ARTICLE IV NATURE OF BUSINESS

The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE VI INCORPORATORS

The name and address of the Incorporators of the Corporation are:

<u>Name</u>	<u>Address</u>
Ronald V. Fields	12136 Red Barn Court Jacksonville, Florida 32226
Stephen D. Little	12633 Mission Hills Circle South Jacksonville, Florida 32225

ARTICLE VII DIRECTORS

The number of directors that the Corporation shall have is two (2) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall have two (2) directors.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 12633 Mission Hills Circle South, Jacksonville, Florida 32225. The name of the initial registered agent at that address is Stephen D. Little.

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law and as otherwise provided for in the Bylaws.

Page 2 of 4
Alabaster Life, Inc.
Articles of Incorporation

EXECUTION

IN WITNESS WHEREOF, the undersign	ed Incorporators have executed these Articles of
Incorporation this 10 day of 1 ANUARY	, 2008.
Till Sill	
Soul V. Fales	STAN 10
RONALD V FIFLDS	STEPHEN D. LITTLE

Incorporator

Incorporator

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That **ALABASTER LIFE**, **INC.**, a corporation being established under the laws of the State of Florida pursuant to these Articles of Incorporation, with its registered office being 12633 Mission Hills Circle South, Jacksonville, Florida 32225, has named Stephen D. Little as its registered agent to accept service of process within this State.

RONALD V. FIELDS

Incorporator

STEPHEN D. LITTLE

Incorporator

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for ALABASTER LIFE, INC., at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

STEPHEN D. LITTLE

Registered Agent

Date: 11008

ZOOB JAN I I PM 2: 38
SECRETARY OF STATE