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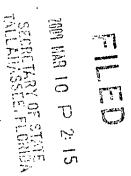
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February 27, 2009

MINERV F. RAMOS 2344 CRESTOVER LANE WESLEY CHAPEL, FL 33543

SUBJECT: NATURAL LIFE INCORPORATED

Ref. Number: W09000009565

We have received your document for NATURAL LIFE INCORPORATED and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Letter Number: 109A00006998

Wanda Cunningham Regulatory Specialist II New Filing Section

Division of Cornerations - P.O. ROY 6327 Tallahassa, Florida 32314



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DEPARTMENT OF STAT

José S. Ramos, M.B.A., P.A. Vice President & C.F.O. 09 MAR - 9 PM 4: 33

March 3, 2009

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

RE: Letter

Ref. W09000009565

Dear Sir or Madam,

I have been tracking our corporation status for Natural Life, Inc. and notice that the name has been taken. Instead of waiting for your letter, we have changed the name to My Natural Life S.C., Inc. which I have made the search and it appears not to be taken.

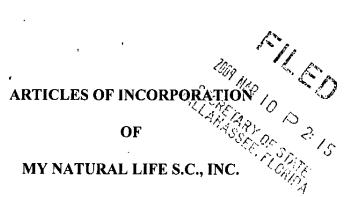
I have re-done the papers that needed to be changed and you have the signed portion overthere.

We are in need of the approval as soon as possible.

Truly yours,

ACCOUNTING MANAGEMENT SVCS.

Minerva F. Ramos Notary Public



The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## **ARTICLE 1 - CORPORATE NAME**

The name of the corporation shall be:

# MY NATURAL LIFE S.C., INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the activities or business permitted under the laws of the United States and the State of Florida

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue, 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

- 1. The sum of the value of all the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
- 2. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property, or in shares of the Capital Stock of the corporation.
- 3. If any of the Shareholders decides to sell it's own share; the corporation shall have the first right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

MY NATURAL LIFE S.C., INC.

ADDRESS: 2344 Crestover Lane

CITY:

Tampa,

F

The name and street address of the Initial Registered Agent of this Corporation.

33544

NAME:

Jose S. Ramos

ADDRESS: 2344 Crestover Lane

CITY:

Tampa,

Fl

33544

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME:

Samuel Cortes - President & Director

ADDRESS: 2344 Crestover Lane

CITY:

Tampa,

F 33544

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

**ADDRESS:** 

CITY:

# ARTICLE IX - CUMULATIVE VOTING RIGHTS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given in writing by any shareholder to the President or any Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of FEBUARY, 2009.

Samuel Cortes

# STATE OF FLORIDA COUNTY OF PASCO

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SAMUEL CORTES,

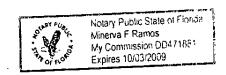
who acknowledged, and executed before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and

County aforesaid, this 18TH. day of FEBUARY, 2009.

(Notary Public, State of Florida)

My Commission expires



# CERTIFICATE AND ACKNOWLEDGMENT

# OF REGISTERED AGENT

**OF** 

MY NATURAL LIFE S.C., INC.	

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2344 Crestover Lane, FL. 33544 has named JOSE S. RAMOS, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

## **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

THE LEW THAT IN NAME OF STATE OF STATE