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09 DEC 14 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/16

1009-53381

ADALBERTO D. TOSCA

**Attorney at Law
3402 W. Ellicott St.
Tampa, Florida 33614
(813)876-4820**

December 2, 2009

DEPARTMENT OF STATE
Division of Corporations
P.O. Box
Tallahassee, Fla

SUBJECT: New Life Electronics Corp.

Enclosed please find and original and copy of the Articles of Incorporation for the above corporation and my check in the amount of \$78.75 to cover the filing fees, Register Agent designation and certify copy.

FROM: Adalberto D. Tosca
3402 W. Ellicott st
Tampa, Fla 33614

adt/encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2009

ADALBERTO D. TOSCA, ATTORNEY AT LAW
3402 W ELLICOTT ST
TAMPA, FL 33614

SUBJECT: NEW LIFE ELECTRONICS CORP.
Ref. Number: W09000053381

We have received your document for NEW LIFE ELECTRONICS CORP. and your check(s) totaling \$78.75. 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.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 509A00057439

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
09 DEC 14 PM 3:29

FILED

ARTICLES OF INCORPORATION

09 DEC 14 AM 8:40

OF

NEW LIFE ELECTRONICS CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation is : NEW LIFE ELECTRONICS CORP. /OF TAMPA
and the mailing address is 4307 S. Dale Mabry, Tampa, Florida
33611.

ARTICLE II

Term of Existence

This corporation shall have perpetual existing, commencing on the date of incorporation.

ARTICLE III

Purpose

This corporation is organize for the purpose of transaction in any and all lawful business.

ARTICLE IV"

Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designate Common Shares.

ARTICLE V'

The street address of the initial registered office of this corporation is 501 S. Oregon, Tampa, Florida 33606, and the

name of its initial registered agent is OSWALDO A. MORA,
at that address.

ARTICLE VI

This corporation shall have three directors initially. The number of directors may be either increase or diminish from time to time by the Bylaws, but shall never be less than three.

The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
OSWALDO A. MORA COSTALES	1307 Gulf Stream Cir., Apt. 203 Brandon, Fla 33511
OSWALDO A. MORA	501 S. Oregon, Tampa, Fla 33606
ANA KARINA MORA	501 S. Oregon, Tampa, Fla 33606

ARTICLE VII

Officers

The name and addresses of the initial officers of this corporation are:

OSWALDO A. MORA COSTALES, President,	1307 Gulf Stream Circ, Apt. 203, Brandon, Fl 33511
OSWALDO A. MORA, Vice-President and Secretary	501 S. Oregon, Tampa, Fl 33606
ANA KARINA MORA Vice-Secretary	501 S. Oregon, Tampa, Fl 33606
OSWALDO A. MORA COSTALES, Treasury	1307 Gulf Stream Cir, Apt. 203, Brandon, Fl 33511

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is OSWALDO A. MORA COSTALES, of 1307 Gulf Stream Cir., Apt. 203, Brandon, Florida 33511.

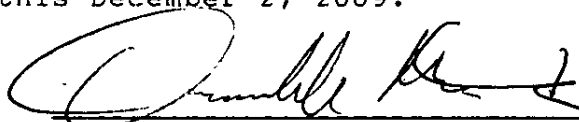
ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of the corporation.

ARTICLE X

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this December 2, 2009.

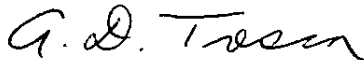


OSWALDO A. MORA COSTALES

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing was acknowledged before me, this December 2, 2009, by Oswaldo A. Mora Costales, personally known to me.



NOTARY PUBLIC, State of Florida



A. D. TOSCA
MY COMMISSION # DD 844592
EXPIRES: February 3, 2013
Bonded Thru Budget Notary Services

FILED
09 DEC 14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

OF

NEW LIFE ELECTRONICS OF TAMPA CORP.

Having been named Registered Agent and designated to accept services of process for the within corporation at the place designated herein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this December 2, 2009.



OSWALDO A. MORA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA