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FLORIDA PROFIT/NON PROFIT CORPORATION

Ananda Life, Inc.

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PAGE 01  
2010 MAY -10 P 1:25  
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TO: Division of Corporation  
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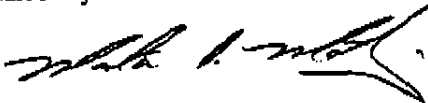
RE: Ananda Life, Inc.

Per our conversation enclose please find the Articles of Dissolution as a Non-Profit Corporation for Ananda Life, Inc. plus the Articles of Profit Corporation for Ananda Life, Inc.

We wish to change Ananda Life, Inc. from a Non-Profit to a Profit corporation, we have not used the non-profit corporation nor will the owners of the corporation change, we only wish to make the corporation a Profit corporation.

If you have any questions, please do not hesitate to contact me.

Sincerely



Marta I. Martinez

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2010 MAY -10 P 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ANANDA LIFE, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**ANANDA LIFE, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III- DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated " Common Shares".

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two director 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.

The name and address of the Director of the corporation is:

Joseph S. Shook - President  
75 Valencia Avenue  
2<sup>nd</sup> Floor  
Coral Gables, FL 33134

Marta I. Martinez  
13081 S W 133 Court  
Miami, FL 33186

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:  
13081 S W 133 Court  
Miami, FL 33186

#### ARTICLE IX - BY - LAWS

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

#### ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

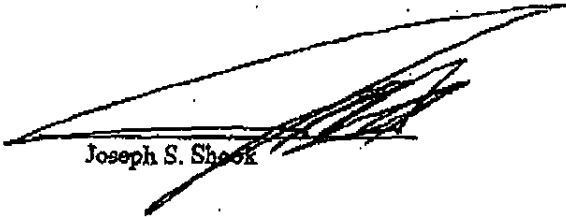
#### ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

The undersigned subscriber has executed these Articles of Incorporation this  
\_\_\_\_\_ day of \_\_\_\_\_.

  
Joseph S. Shock

  
Marta I Martinez

## **ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT**

The street address of the initial registered agent and office of this corporation is:

Joseph S. Shook  
75 Valencia Avenue  
2<sup>nd</sup> Floor  
Coral Gables, FL 33134

### **CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida,

First that **Ananda Life, Inc.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Joseph S Shook** located at **Coral Gables** County of **DADE** State of **FLORIDA**, as its agent to accept service of process within this state.

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Joseph S. Shook  
Registered Agent

## **ARTICLE VIII - INCORPORATION**

The name and address of the persons signing these Articles are:

Joseph S. Shook  
President  
75 Valencia  
2<sup>nd</sup> Floor  
Coral Gables, FL 33134

Marta I Martinez  
Vice President /Secretary  
13081 S W 133 Court  
Miami, FL 33186