

P11000071595

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

*please return original
submission
date of 8/20/11*

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
3D LIFEWARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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August 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: 3D LIFEWARE, INC.
REF: W11000041579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000199117
Letter Number: 111A00018681

11 AUG -8 PM 12: 59

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME 3D LIFEWARE, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
GLEN SCHENCK, ATTN 3D LIFEWARE
19101 Mystic Point Drive, Apt. 2201
Aventura, Florida 33180

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to engage in any lawful act or activity for which a corporation may be organized

ARTICLE IV SHARES 5,001,000 shares, of which 5,000,000 shall be common shares with \$0.001 per value per share, and of which 1,000 shall be preferred stock with \$0.01 per value per share. Additional designations of powers, the rights and preferences and the qualifications, limitations or restrictions with respect to each class of stock of the Corporation shall be determined by the Board of Directors from time to time.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Adam Perry Tow, President and Director	Name and Title: Joseph Alvite, Secretary and Director
Address: 100 Fairview Sq Apt 5H Ithaca, NY 14850	Address: 13550 SW 6th Ct, Apt A405 Pembroke Pines, FL 33027

Name and Title: Fred M. Tow, Director	Name and Title: Glen Schenck, Treasurer and Director
Address: 7488 Malibu Crescent Boca Raton, FL 33433	Address: 19101 Mystic Point Drive, Apt. 2201 Aventura, Florida 33180

Name and Title: Amit Joshi, Director	Name and Title:
Address: 1158 Carmel Circle, #320 Casselberry, FL 32707	Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Glen Schenck
Address: 19101 Mystic Point Drive, Apt. 2201
Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael S. Smith
Address: 10 MILEFORD RD
ROCHESTER, NY 14625

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

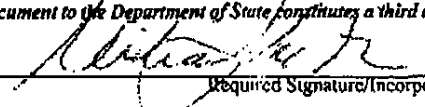


Required Signature/Registered Agent

8/4/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

8/4/2011

Date