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## FLORIDA PROFIT/NON PROFIT CORPORATION CIRCLE OF LIFE INVESTMENTS, INC.

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8/29/2011



# ARTICLES OF INCORPORATION OF CIRCLE OF LIFE INVESTMENTS, INC.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Circle of Life Investments, Inc. The address of the principal office of this Corporation shall be: 4400 Hillcrest Drive, #1005, Hollywood, FL 33021-7979 and the mailing address of the Corporation shall be the same.

# <u>ARTICLE II - NATURE OF BUSINESS</u>

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# <u>ARTICLE IV - TERM OF EXISTENCE</u>

This Corporation is to exist perpetually.

## <u>ARTICLE V - DIRECTORS</u>

All corporate powers shall be exercised by or under the authority of, इर्ज़ि the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director is:

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Articles of incorporation For Circle of Life Investments, Inc. (Continued)

Thomas Carbone

4400 Hillcrest Drive, #1005 Director Hollywood, FL 33021-7979

# ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Thomas Carbone President, V President Secretary, Treasurer

4400 Hillcrest Drive, #1005 Hollywood, FL 33021-7979

## ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Thomas Carbone

4400 Hillcrest Drive, #1005 Hollywood, FL 33021-7979

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this day of Augus T

> Thomas Carbone Incorporator



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Articles of Incorporation For Circle of Life investments, Inc. (Continued)

#### ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Circle of Life Investments, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 4400 Hillcrest Drive, #1005, Hollywood, FL 33021-7979 hereby appoints Thomas Carbone, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Circle of Life Investments, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this - day of Aagust 2011.

Thomas Carbone, Registered Agent

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