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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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MIAMI FL 33135- L 33135-
CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BETTER LIVING MANAGEMENT, INC.
FAX AUDIT NUMBER: H95000001807
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TO

1904922-0001 P.01



FLORIDA DEPARTMENT OF STATE

Sandra D. Mortham
Secretary of State

February 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: BETTER LIVING MANAGEMENT, INC.
REF: W95000003396

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Loria Poole
Corporate Specialist

FAX Aud. #: W95000001807
Letter Number: 495A00006556

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

Prepared by:

Jose Riesco, CPA

2801 Porcedellean Blvd # 1000

Coral Gables, FL 33134

305-446077

(4)

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ARTICLES OF INCORPORATION OF

Better Living Management, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Better Living Management, Inc.

The principal place of business of this corporation shall be:

495 West Park Drive, Apt. 101
Miami, FL 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

7500 COMMON SHARES AT \$1

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Luis Fortun
495 West Park Drive
Apt. 101
Miami, FL 33172

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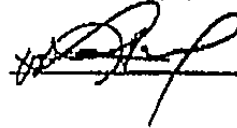
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Lula Portun
493 West Park Drive
Apt. 101
Miami, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of February, 19 92.

Signature(s) of incorporator(s)



STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____ by _____

(name of incorporator(s))

of _____

(name of corporation)

Notary Public

My Commission Expires:

(SEAL)

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is:

Better Living Management, Inc.

2. The name and address of the registered agent and office is:

Luis Portun

495 West Park Drive, Apt. 101

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33172

(CITY/STATE/ZIP)

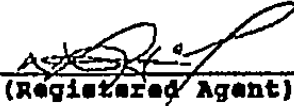
SIGNATURE 

(Corporate Officer)

TITLE President

DATE 2/13/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 2/13/95