

P95000034426

COVER SHEET

NAME OF INCORPORATION: Florida New Life, Inc

AMOUNT ENCLOSED : \$ 70.00

PRESIDENT'S NAME: Wanderley Franco

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 28 PM 12:19
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*****70.00 *****70.00

**ARTICLES OF INCORPORATION
OF
FLORIDA NEW LIFE, INC.**

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Florida New Life, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3323 Quail Close Suite 6
Pompano Beach, FL 33064

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Wanderley A. Franco
3323 Quail Close Suite 6
Pompano Beach, FL 33064

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

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ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President and Treasurer
Wanderley A. Franco
3323 Quail Close Ste 6
Pompano Beach, FL 33064

Vice-President and Secretary
Ana Maria Souza Franco
3323 Quail Close Ste 6
Pompano Beach, FL 33064

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ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

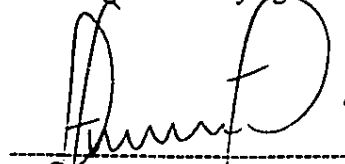
ARTICLE IX - INCORPORATOR

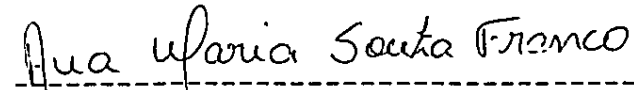
The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President and Treasurer
Wanderley A. Franco
3323 Quail Close Ste 6
Pompano Beach, FL 33064

Vice-President and Secretary
Ana Maria Souza Franco
3323 Quail Close Ste 6
Pompano Beach, FL 33064

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


STATE OF FLORIDA
COUNTY OF DADE
Wanderley A. Franco


Ana Maria Souza Franco

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BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments personally appeared,

Mr and Mrs Oran
to me known to be the person(s) described a the Incorporator(s) in the foregoing Articles of Incorporation , and he (she) acknowledged to me that *they* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *24th* day of *April*, 1995.

Pilar P. Alonso

NOTARY PUBLIC, State of Florida

My Commission expires:



PILAR P ALONSO
My Commission 00847388
Expires Jan. 20, 1998

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DIVISION OF CORPORATIONS

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

[Signature]