

P96000003464

1/10/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

1142 PM

((H96000000497))

ELECTRONIC FILING COVER SHEET

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

FROM: FAS-T CORP. AGENTS,
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000000497))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BETTER LIFE INTERNATIONAL, INC.

FAX AUDIT NUMBER: H96000000497

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/10/1996

TIME REQUESTED: 13:42:50

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000497))

1-11-96
TB

RECEIVED

05 JAN 10 PM 3:04

RECEIVED

ARTICLES OF INCORPORATION
OF
BETTER LIFE INTERNATIONAL, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

BETTER LIFE INTERNATIONAL, INC.

Its principal office and mailing address shall be located at

1490 West 49th Place Suite 498

Hialeah, Florida 33012

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

ELIECER VALLEJO
1490 West 49th Place Suite 498
Hialeah, Florida 33012

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

ELIECER VALLEJO
1490 West 49th Place Suite 498
Hialeah, Florida 33012

President -Treasurer

MARIA VALLEJO
1490 West 49th Place Suite 498
Hialeah, Florida 33012

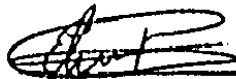
Vice-President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

ELIECER VALLEJO
1490 West 49th Place Suite 498
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of January, 1996

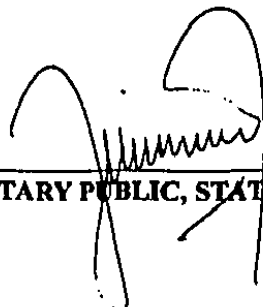
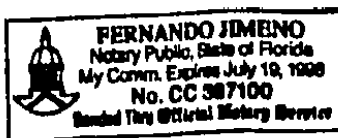


ELIECER VALLEJO, incorporator

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ELIECER VALLEJO known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 8th day of January 1996


NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
BETTER LIFE INTERNATIONAL, INC.**

65 JAN 10 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1490 West 49th Place Suite 498
Hialeah, Florida 33012

has name **ELIECER VALLEJO**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ELIECER VALLEJO
Registered Agent