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Hinshaw & Culbertson  
Requestor's Name  
12 Broward Blvd. #1010  
Address  
Ft. Lauderdale, FL 33301  
City State ZIP Phone

#(954) 467-7900

VALIDATION ONLY

400001938024  
-09/04/96--01059--008  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

xtra life, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

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P. CHASSER SEP 6 1996

Empire Toll Free: 1-800-432-3028

RECEIVED  
SEP 4 AM 9:57  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 4, 1996

EMPIRE

TALL, FL 32301

SUBJECT: XTRA LIFE, INC.  
Ref. Number: W96000018450

We have received your document for XTRA LIFE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 196A0004138

FILED  
SEP-6 PM 3:30  
TALLAHASSEE, FL

RECEIVED  
SEP-5 AM 9:35  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**XTRA LIFE NATURAL PRODUCTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation is **XTRA LIFE NATURAL PRODUCTS, INC.**

**ARTICLE II**  
**DURATION**

The duration of the corporation is perpetual

**ARTICLE III**  
**PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**  
**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

FILED  
SEP-6 PM 12:33  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**CORPORATE OFFICE AND REGISTERED AGENT**

The street address of the initial corporate principal office and mailing address is 380 East 9th Street, Suite #2, Hialeah, Florida 33010. The name of its registered agent is Rogelio Ramos and the address of the registered agent is 780 East 7th Street, Hialeah, Florida 33010.

**ARTICLE VI**  
**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person to serve as the sole member of the initial board of directors is:


*Rogelio Ramos*  
780 East 7th Street  
Hialeah, Florida 33010

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the incorporator is:

*Rogelio Ramos*  
780 East 7th Street  
Hialeah, Florida 33010

Executed by the undersigned at Hialeah, Florida on this 26<sup>th</sup> day of August, 1996.

  
\_\_\_\_\_  
ROGELIO RAMOS, Incorporator

STATE OF FLORIDA )  
 )ss  
COUNTY OF DADE )

BEFORE ME, personally appeared ROGELIO RAMOS, to me well known to be the person described in and who subscribed to the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Hialeah, Dade County, this 26<sup>th</sup> day of August, 1996.

My Commission expires:



K C DAVIE  
My Commission CC457733  
Expires May. 01, 1999  
Bonded by HAI  
800-422-1555

K. C. Davie  
Notary Public, State of Florida

FILED  
96 SEP - 6 PM 12: 33  
Hialeah, Florida

**ACKNOWLEDGMENT OF APPOINTMENT**  
**BEING REGISTERED AGENT**

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 380 East 9th Street, Suite #2, Hialeah, Florida 33010, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48.091, relative to keeping open said office.

Rogelio Ramos  
ROGELIO RAMOS  
Registered Agent/President