

DEC-16 1996 HARRIST & HARRIST, P.A.

FAX NO. 305 426 8161

P960000101912
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002031504--6
-12/17/96--01145--019
*****70.00 *****70.00

SUBJECT: THE LIFE Project, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MARY GARCIA-PRMIENTA
Name (printed or typed)

2555 Collins ave., Apt. 1106
Address

Miami Beach, FL 33140
City, State & Zip

305 673 9994
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 12:52

NOTE: Please provide the original and one copy of the articles.

gja/12/18/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 16 PM 12:52

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

ARTICLE I NAME

The name of the corporation shall be:

THE LIFE PROJECT, INC.

ARTICLE II (PRINCIPAL OFFICE

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

2555 COLLINS AVE
SUITE 1106
MIAMI BEACH, FL 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

(same as above)

MARY GARCIA-Pimienta
2555 COLLINS AVE.,
STE. 1106

MIAMI BEACH, FL 33140

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARY GARCIA-PIMIENTA
2555 COLLINS AVE.
STE. 1106
MIAMI BEACH, FL
33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of DECEMBER, 1996.

(An additional article must be added if an effective date is requested.)

Mary Garcia-Pimienta
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICEFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 16 PM 12:52

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

THE LIFE PROJECT, INC.

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

MARY GARCIA-Pimienta
(NAME)2555 COLLINS AVE., Apt. 1106
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)M. Beach FL 33140
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Garcia P.
(SIGNATURE)12.10.96
(DATE)