

LAW OFFICES
Haydee De La Rosa-Tolgyesi, P.A.
8770 Sunset Drive, Suite 266
Miami, FL 33173
(305) 271-5903

P96000104602

December 18, 1996

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

EFFECTIVE DATE
12-19-96

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-12/27/96--01005--006
****122.50 ****122.50

Re: Filing of Articles of Incorporation of IDEAL LIFE, INC.

Dear Sir or Madam:

Enclosed are the following:

1. Two (2) originals of the Articles of Incorporation of IDEAL LIFE, INC.; and
2. My operating account check in the amount of \$122.50.

Please stamp one (1) one original of the Articles of Incorporation with the date of filing and return it to me in the self addressed stamped envelope.

If you have any questions with regard to this matter, please contact me at your earliest convenience. Thank you.

Sincerely,

HAYDEE DE LA ROSA-TOLGYESI, P.A.

By: 
Haydee De La Rosa-Tolgyesi

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FILED
96 DEC 26 PM 4:42
DIVISION OF STATE
TALLAHASSEE, FLORIDA

nc 12/31/96

EFFECTIVE DATE
12-19-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION

IDEAL LIFE, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **IDEAL LIFE, INC.**

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 1015 Venetia Avenue, Coral Gables, FL 33134.
The mailing address of the Corporation is 1015 Venetia Avenue, Coral Gables, FL 33134.

ARTICLE III

COMMENCEMENT OF EXISTENCE

This Florida Corporation shall commence to exist on the date of subscription of these articles if filed within five days with the Secretary of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2500 Hollywood Blvd., Suite 401, Hollywood, Fl 33020 and the name of the initial Registered Agent of the Corporation is Anthony L. Tolgyesi.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 2 directors. The names and addresses of the initial directors of the Corporation are:

NAME

ADDRESS

Haydee De La Rosa, President

1015 Venetia Avenue
Coral Gables, FL 33134

Ralph De La Rosa, Secretary/Treasurer

1015 Venetia Avenue
Coral Gables, FL 33134

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Haydee De La Rosa-Tolgyesi

8770 Sunset Drive
Suite 266
Miami, FL 33173

ARTICLE IX

INDEMNIFICATION

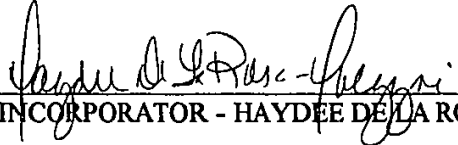
The Corporation hereby agrees to indemnify and hold harmless any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of December, 1996.


INCORPORATOR - HAYDEE DE LA ROSA-TOLGYESI

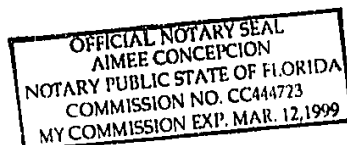
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Haydee De La Rosa-Tolgyesi, who is personally known to me or who has produced a valid Florida Drivers' License identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 19th day of December, 1996.

Name: 
NOTARY PUBLIC

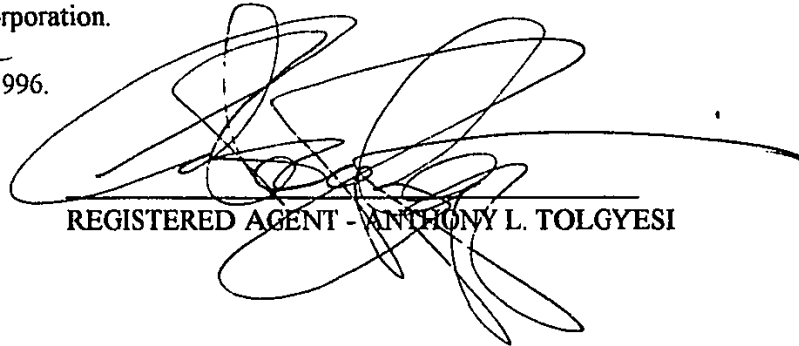
My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Ideal Life, Inc., as made in the foregoing Articles of Incorporation.

Dated: December ^{19th} 1996.



REGISTERED AGENT - ANTHONY L. TOLGYESI

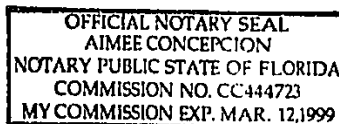
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Anthony L. Tolgyesi, who is personally known to me or who has produced a valid Florida Drivers' License, as identification and who did take an oath, who is described in and who executed the foregoing Acceptance of Designation as Registered Agent, and acknowledged before me that he executed this Acceptance of Designation as Registered Agent.

WITNESS my hand and official seal in the county and state last aforesaid, this 19th day of December, 1996.


NOTARY PUBLIC

My Commission Expires:



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