# P97000043635

| E USE ONLY (Document A)   | <u>,                                    </u>  |   |                                    |
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| MARTA BAQUES P.A.   | • ;   | 1   |                                    |
| (Requestor's Name)<br>P30 E. 16th PLACE   | W   |   |                                    |
| (Address)<br>IIÁLEAH, FL. 33010   | . 305-887-2691  | 2000  | 002178982                          |
| (Слу. Ѕшю, Др) (  | Phone #J  | OPFICE USE ONLY   | 05/14/9701116<br>******70.00 ***** |
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| Mail out Will wait  NEW FILLINGS  Profit  NonProfit   | AMENDME Amendment Resignation of R.   | Certificate of St  NTS  A. Officer/Director  rad Agant            | THAY IN PH 1: 19                   |
| Mail out Will wait  NEW FILLINGS  Profit  NonProfit  Limited Liability  | AMENDME Amendment Resignation of R. Change of Registe   | Certificate of St  NTS  A. Officer/Director  rad Agant            | THAY IN PH 1: 19                   |
| Mail out Will wait  NEW FILLINGS  Profit  NonProfit  Limited Liability  Domestication  Other  | AMENDME Amendment Resignation of R. Change of Registe Dissolution/Withdr  | Certificate of St  NTS  A., Officer/Director  rod_Agent  awal     | THAY IL PH 1: 19                   |
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# ARTICLES OF INCORPORATION

97 MAY 14 PM 1:19

TALLAHAGULL FLORIDA

# ENERGY FOR LIFE, INC.

OF

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

# ARTICLE I

# NAME, ADDRESS AND AGENT

The name of this corporation shall be:

ENERGY FOR LIFE, INC.

| (hereinafte<br>shall be:<br>located at | referred to as the corporation.) Its Reg<br>8311 N.W. 64th STREET, #7, MIAMI, |                      |
|--|---|----------------------|
| shall be                               | in the County of Dade. OSE RICARDO LOPEZ                                      | Its Registered Agent |
| 8311 N.W.                              | 64th STREE, #7, MIAMI, FL. 33166  | County of Dade,      |
| State of Fl                            | orida.  |                      |

### ARTICLE II

### NATURE OF BUSINESS

- Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:
- a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hold,
  procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and

agent, in any part of the world.

- b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or---trust, or otherwise.
- e. To purchase, hold and reissue the shares of its - capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the -- -- accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear -- conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby ---

included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or -- otherwise and to have and excercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

| i | -NON | E- |
|---|------|----|
|   |      |    |

### ARTICLE III

### CAPITAL STOCK

| The capital stock of the corporation shall co      | onsist of:          |
|--|---------------------|
| a -ONE HUNDRED- (100) shares of                    | 1.00 par value. For |
| incorporation purposes, each share will have a nor | minal value set at  |
| -ONE DOLLAR-                                       | (\$1.00 ).          |
| per share as consideration.                        |                     |

- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this -- Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have preemptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

### ARTICLE IV

### INITIAL CAPITAL

The amount of capital with which the corporation shall begin -business shall be not less than -ONE HUNDRED DOLLARS- (\$100.00)

### AMTICLE V

# THREE OF ARISTHACE

The corporation shall have perpetual existence.

# ARTICLE VI

# BOARD OF DIPLETORS

The board of Directors shall consist of not less than <u>ONE</u>
(1) persons.

### ARTICLE VII

### INITIAL DIPECTORS AND OFFICERS

The names and addresses of the first Board of Directors who,—
subject to the provisions of these Articles of Incorporation, the Dy-Laws
and the Act of the Legislature approved June 1, 1925, and the acts amendoffice
atory thereto, shall hold for the first year of the corporation's--existence, or until their successoris are elected and shall have qualified,
are the following:

Title:

Пате:

Address:

PRES-SEC-TREAS

JOSE RICARDO LOPEZ

8311 NW64th ST. #7 MIAMI, FL. 33166

### ACTICLE VILL

### SUESCRIERRE

The names and the addresses of each subscriber to these Articles of Incorporation and the number of shares unich each agrees to take are as follows:

JOSE RICARDO LOPEZ

7000ASS

SCATEG

PRES-SEC-TREAS

8311 NW 64th ST. #7 MIAMI, FL. 33166

100

### ARTICLE IX

# BY-LAWS

The regulation of the business and the conduct of the affairsof the corporation and the provision creating and limiting the powers
of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the Ey-Laws which
shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said 3y-Laws may,from time to time and whenever necessary, be amended by the Eoard of
Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have made and signed these Articles of Incorporation at. , Dade County, Florida, for the uses and purposes aforesaid.

| Witnesses | a Vinedo La             |
|-----------|-------------------------|
|           | (x) Resident Sec-Treas. |

1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

| First: That ENERGY FOR LIFE, INC.                               |           |
|---|-----------|
| desiring to organize under the Laws of the State of FLORIDA, wi | lth       |
| its principal office, as indicated in the articles of Incorpora | ition at  |
| 8311 N.W. 64th STREET, #7, MIAMI, FL. 33166                     |           |
| County of DADE State of Florida, Has named: JOSE RICA           | RDO LOPEZ |

locator at 8311 N.W. 64th STREET, #7, MIAMI, FL. 33166

City of MIAMI (Street address and number of Buildin)

State of FLOTICA, as its arent to accept service of process stain
this state.

ACCOMMISSION State is simed by designated agent.

Having been named to accept service of process for the abovestated Corporation, at place designated in this certificate, I mereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

.: & / will

Resident Arent '

97 MAY 14 PH 1:20
STATE AND SEE FLORIDA

| I REPLEY CUPTURY that on this 12th day of MAY                            |
|--|
| 10 97, before me personally appearedJOSE RICARDO LOPEZ                   |
| anc, ?resident and Secretary-Treasurer                                   |
| respectively, to me well known to be the persons decribed as subscribers |
| in and the executed the foregoing ARTICLES OF INCOMPORATION and          |
| acknowledged before me that they subscribed to those Articles of Incor-  |
| poration.  |
| IN MITNESS UNEREOF, I have hereunto set my official seal                 |
| and 'rand at HIALEAH , Dade County, thisl2th day of MAY                  |
| 1997 Λ. ο.   |
|  |
| $\mathcal{L}_{\alpha}$   |
| 'y Commission expires: Gotary Public State of Florica                    |

M. BAQUES
MY COMMISSION # CC 341675
EXPIRES: February 5, 1998
Bonded This Notary Public Underwriters