# 79700000 PAR DE COMIGUEL SAN PEDRO, P.A.

Four Ambassadors
Tower III, Suite 449
825 South Bayshore Drive
Miami, Florida 33131
(305) 373-8211

July 21, 1997

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

Re: SUPER PHONES FOR ALL, INC. LIFE SWEET LIFE, INC.

Dear Sir/Ms.:

Enclosed please find original and one copy of the above-captioned corporations.

Also enclosed is our firm check in the amount of \$245.00 for the incorporation of same.

Thank you for your anticipated cooperation.

MSP:ct Enclosures

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3: 55 STATE STATE STATE Prepared by: Law Offices of Miguel Sen Pedro Plorids Bar No. 271381 Four Abbassadors Fourr III, Suite 449 BIS Brickell Bay Drive Micei. Florids 13131 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# LIFE SWEET LIFE, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

## ARTICLE I

## Name of Corporation

The name of this corporation is:

LIFE SWEET LIFE, INC.

#### ARTICLE II

## General Purpose

This Corporation is hereby 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 III

## Capital Stock

The maximum number of shares of stock to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV

#### Address

The initial street of the principal office of this corporation in the State of Florida is:

8357 W. Flagler Street, Miami, Florida, 33144

## ARTICLE V

### Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Directors initially. The number of Directors may be increased, after such increase, decreased from time to time by the by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and street address of the member of the first Board of Directors is:

Lourdes F. Kincade 8357 W. Flagler Street, Suite 303 Miami, Florida, 33144

# ARTICLE VI

## Director

The name and street address of each person signing the Articles of Incorporation as subscribers are:

B357 W. Flagler Street, Suite 303 Miami, Florida, 33144

## ARTICLE VII

#### Date of Corporate Existence Commences

The date when corporate existence for this corporation shall begin upon the filing of this document with the Secretary of State.

## ARTICLE VII

#### Registered Agent

I, Miguel San Pedro, Esquire, an individual resident & State of Florida, whose office is:

Four Ambassadors Tower III, Suite 449 825 Brickell Bay Drive Miami, Florida 33131

and does hereby state that he accepts appointment as Registered Agent for this Corporation.

Miguel San Pedro, Registered Agent

# ARTICLE IX

## By-Laws

The power to adopt, alter, amend or repeal by laws shall be vested in and is hereby reserved to the shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this \_\_\_\_\_ day of July, 1997.

Incorporator

STATE OF FLORIDA	•			
COUNTY OF DADE	)		**.	
The foregoing	instrument was	s acknowledged	before me this	s <u>//</u> _
day of 19 <u>77</u>	•			**
Personally kno Identification	wn.		S	
		Muy (	June	
			LIC, State of : at Large	Florida

My Commission Expires:



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