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NAME: BETTER LIFE MEDICAL INSTITUTE, INC

AUDIT NUMBER...... 197000017796

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secontary of State

October 27, 1997

EMPIRE

SUBJECT: BETTER LIFE MEDICAL INSTITUTE, INC.

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Backy McKnight Document Specialist FAX Aud. #: H97000017796 Letter Number: 997A00052034 INCORPORATION

LIVE MEDICAL LESTITUTE. METTER

THE UNDERSIGNED, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Benna & Address

The name of the corporation is Batter Life Medical Institute, Inc., and its address shall be 1325 S.W. 1 Street, Miami, Florida 33135.

Article II

Duration

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of the State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of the State.

Article III

Hature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Plorida.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this comporation is authorized to have issued and outstanding is one thousand (1,000) Shares, having a one (\$.01) cent par value per chare.

Prepared by: Francisco Dumenigo, Esq. FBNO. 908917 -4770000177960.
901 Ponce de Leon Bivd. 10th Floor Coral Gables, FL 35184 (305) 4US. 1222

- (b) Proemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Voting in a cumulative fashion shall not be permitted.

Article V

Initial Registered Agent

The name of the initial registered agent of this Corporation is Alex Torres, and the street address of the initial registered agent of this Corporation is 1325 S.W. 1 Street, Miami, Florida 33135.

Article VI

Directors

- (a) Number. This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) Initial Director. The name and street address of the initial director of the Corporation is:

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	Name	Wddiger
	Alex Torres	1325 S.W. 1 Street Miemi, Plorida 33135
	Pederico A. Dumenigo	1325 S.W. 1 Street Miami, Plorida 33135
•	Francisco H. Dumenigo	901 Ponce de Leon Blvd. 10th Floor Coral Gables, Florida 33134

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Article VII

Officers

(a) Position. This Corporation shall have the following

offices filled, by corporate resolution from the Board of Directors, and shall include the offices of the President, Vice President, Secretary and Treasurer; others will be filled as so required.

(b) Initial Officers. The title, name and street address of the initial Officers of the Corporation is:

Title Address Name President Alex Torres 1325 S.W. 1 Street Miami, Florida 33135 Vice-President Federico A. Dumenigo 1325 S.W. 1 Street Miami, Plorida 33135 1325 S.W. 1 Street Treasurer Alex Torres Miami, Plorida 33135 Francisco M. Dumenigo 901 Ponce de Leon Blvd.. Secretary 10th Floor Coral Gables, Florida 33134

(c) Compensation. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Officers, and to fix the basis and conditions under which such compensation is paid. Any officer of the Corporation may also serve in another capacity and receive compensation therefore in any form.

Article VIII

Bylaws

The initial bylaws of this Corporation shall be adopted by the Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the Shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw or bylaws adopted by the Shareholders if they specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

Article IX

Incorporator

Alex Torres 1325 S.W. 1 Street Miami, Florida 33135

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Article X

Indemification

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article XI

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 1 day of July of 1997.

INCORPORATOR:

IV OF TOP TOP

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MAKING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.901 of the Florida Statutes, the following is submitted:

Better Life Medical Institute, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, in the State of Florida, has named Alex Torres located at 1325 S.W. 1 Street, Miami, Florida 33135 as its agent to accept service of process within Florida.

Incorporators

Alux Torran

Dated this I day of July of 1997.

HAVING REEN MAMED to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent;

Alex Torres

Dated this 1 day of July of 1997.

FILED

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