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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NAT-LIFE INTERNATIONAL, INC.

AUDIT NUMBER.....H97000019806

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES.....4

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**ARTICLES OF INCORPORATION**

**OF**

**NAT-LIFE INTERNATIONAL, INC.**

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**ARTICLE I - NAME**

The name of this corporation is:

NAT-LIFE INTERNATIONAL, INC.

**ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue nine hundred (900) shares of common stock without nominal or par value.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2601 South Bayshore Drive, Suite 1215, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is Luiz C. Silva as its agent to accept service of process within this state.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation is: 2601 South Bayshore Drive, Suite 1215, Miami, Florida 33133.

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277  
155 South Miami Avenue, Penthouse, Miami, Florida 33130 (305) 374-6288 FAX (305) 374-2289

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**ARTICLE VI**

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue code.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Luiz C. Silva	2601 South Bayshore Drive, #1215 Miami, Florida 33133

**ARTICLE VIII - INCORPORATORS**

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

Luiz C. Silva, 2601 So. Bayshore Drive, #1215, Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of NAT-LIFE INTERNATIONAL, INC., this first day of December 1997.

  
SUBSCRIBER

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
REGISTERED AGENT

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