

P98000049859

Juna Charles
16300 N.E 19th Ave. Suite 236
North Miami Beach FL 33162
Telephone (305) 919-9933

May 23, 1998

Department of State
Devision of corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002544883--5
-06/02/98--01086--007
*****70.00 *****70.00

RE:

Greetings:

Enclosed are one original an two (2) copies of the articles of incorporation and a check in the amount of \$70.00 as payment for filings fees of the articles of incorporation and the registered agent designation.

Also enclosed is a prepaid Express Mail envelope. I would be most appreciative if you would please expedite filing this corporation. I've enclosed the Express Mail envelope to facilitate the return of the filed documents to me.

Thank you for your time and consideration.

Sincerely,

x Juna Charles
Juna Charles, President

APPROVED
AND
FILED
98 JUN -2 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 4 1998

APPROVED
AND
FILED
98 JUN -2 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
Better Life Family Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Better Life Family Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16300 Ne 19th Ave. Suite 236 North Miami Beach, FL 33162.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand shares (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Juna Charles. 16300 N.E. 19th Ave. Suite 236 North Miami Beach, FL 33162.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is : Juna Charles. 16300 N.E 19TH Ave. Suite 236 North Miami Beach, FL 33162.

The undersigned has executed these Articles of Incorporation on twenty third Day of May of 1998.

Juna Charles
Juna Charles, President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Better Life Family Services Inc.

2. The name and address of the registered agent and office is:

Juna Charles, 16300 N.E. 19th Ave. Suite 236 North Miami Beach, FL 33162.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x Juna Charles
Juna Charles, President

Date: May 28, 1998

88 JUN -2 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED