

99000026245



ACCOUNT NO. : 072100000032

REFERENCE : 175269 7179937

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : March 19, 1999

ORDER TIME : 10:44 AM

ORDER NO. : 175269-005

000002815010--0

CUSTOMER NO: 7179937

CUSTOMER: Ms. Betty Mitchell
NORTH ARLINGTON INVESTMENT
NORTH ARLINGTON INVESTMENT
23399 Serene Meadow Dr. South

Boca Raton, FL 33428

DOMESTIC FILING

NAME: NORTH ARLINGTON INVESTMENT
GROUP, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

Handwritten initials: J 3/23/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 AM 10:43

DIVISION OF CORPORATION

99 MAR 19 AM 11:25

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 19 AM 10:43

ARTICLES OF INCORPORATION

NORTH ARLINGTON INVESTMENT GROUP, INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is:

NORTH ARLINGTON INVESTMENT GROUP, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 23399 Serene Meadow Drive S. Boca Raton, Fl 33428.

ARTICLE 3 - PURPOSE

The corporation is organized for the purpose of Long Life Wellness Center or in any activity permitted by this State or the United States.

ARTICLE 4 - STOCK

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as common shares.

ARTICLE 5 - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 23399 Serene Meadow Drive South, Boca Raton, Fl 33428 and the name of the registered agent shall be Mardjan Barimani.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial director is:

MARDJAN BARIMANI - 23399 SERENE MEADOW DR. S. BOCA RATON, FL 33428

ARTICLE 7 - INCORPORATOR

The name and address of the incorporated signing these articles is: Mardjan Barimani, 23399 Serene Meadow Dr.S.Boca Raton, Fl33428.

ARTICLE 8 - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE 9 - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE 10 - AMENDMENT

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

IN WITNESS whereof, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

3/18/99
DATE


MARDJAN BARIMANI, INCORPORATOR

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

99 MAR 19 AM 10:43

Pursuant to the provisions of Section 607.0501, 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:
NORTH ARLINGTON INVESTMENT GROUP, INC.

2. The name and address of the Registered Agent is:

MARDJAN BARIMANI
23399 SERENE MEADOW DR. S.
BOCA RATON, FL 33428


MARDJAN BARIMANI

3/18/99
DATE

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.


MARDJAN BARIMANI

3/18/99
DATE