

P99000028458

TRANSMITTAL LETTER

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

400002810384-4
-03/24/99-01025-013
122.50 **78.75

SUBJECT: Better Living Consulting, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 (Filing Fee & Certified Copy).

FROM: Edwin Rodriguez
3060 N.E. 190th Street, #204
Aventura, Florida 33180
Phone: (954) 434-3693

FILED
99 MAR 24 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
3-27-99
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ARTICLES OF INCORPORATION

BETTER LIVING CONSULTING, INC.

ARTICLE I - NAME

The name of this corporation is BETTER LIVING CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 3060 N.E. 190th Street, #204, Aventura, FLORIDA 33180.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of selling natural products and to conduct any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3060 N.E. 190th Street, #204, Aventura, FL 33180 and the name of the initial registered agent of this corporation at that address is Edwin Rodriguez.

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ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Edwin Rodriguez, 360 N.E. 360th Street #204, Aventura, FL 33180.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Edwin Rodriguez, 3060 N.E. 190th Street, #204, Aventura, FL 33180.

ARTICLE IX - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Edwin Rodriguez: President/Treasurer/Secretary

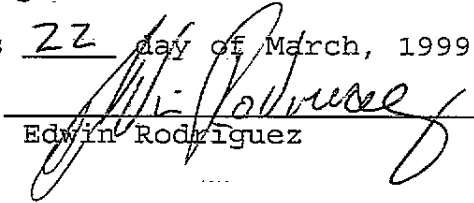
ARTICLE X - AMENDMENT

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

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

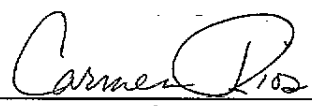
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of March, 1999.


Edwin Rodriguez

STATE OF FLORIDA :
COUNTY OF PALM BEACH : SS

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Edwin Rodriguez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22 day of March, 1999.


Notary Public, State of Florida

My Commission Expires: July 25, 2000

[NOTARY SEAL]



CARMEN RIOS
COMMISSION # CC 572174
EXPIRES JUL 25, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That Better Living Consulting, INC. designates the name and address of its registered agent to accept service of process within this State as follows:

Edwin Rodriguez
3060 N.E. 190th Street, #204
Aventura, Florida 33180

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Edwin Rodriguez
Edwin Rodriguez

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 22 day of March, 1999.

Carmen Rios
Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires: July 25, 2000

