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CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) (904) 656-3992 Tallahassee, FL 32301 OFFICE USE ONLY (City, State, Zip) (Phone #) 200002986132--3 -09/14/99--01003--008 *****78.75 *****78.75 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Will wait Mail out Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

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	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION OF PHARMALIFE INTERNATIONAL CORP.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is PHARMALIFE INTERNATIONAL CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 983 NORTH NOB HILL ROAD, PLANTATION, FLORIDA 33324.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of Common Stock with a par value of \$.001.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is: ORALIA RIOS, 983 NORTH NOB HILL ROAD, PLANTATION, FLORIDA 33324.

ARTICLE V

INCORPORATOR (S)

The name and address of the person signing these Articles

Name <u>Address</u>

ORALIA RIOS 983 NORTH NOB HILL ROAD

PLANTATION, FLORIDA 33324.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $3^{\rm rd}$. day of September, 1999.

ORALIA RIOS, INCORPORATOR

STATE OF FLORIDA

is:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared ORALIA RIOS, personally known by me and known to 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 3rd day of September, 1999.

My commission expires:

Notary Public

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:

PHARMALIFE INTERNATIONAL CORP.

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

ORALIA RIOS 983 NORTH NOB HILL ROAD PLANTATION, FLORIDA 33324.

Signature:

Title: Incorporator

Date: September 3rd, 1999

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.

Signature:

ORALIA RÍOS

Date: September 3rd, 1999.