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LAW OFFICES  
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August 29, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

SUBJECT: **LIFESTYLES OF LYNNE, INC.**

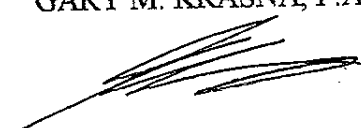
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Dear Sir or Madam:

Enclosed is an original and a copy of the Certificate of Domestication and the Articles of Incorporation of Lifestyles of Lynne, Inc., and a check in the amount of \$128.75 covering the filing fees and certified copy. If you have any questions, please feel free to contact me at the above address and phone.

Thank you in advance for your cooperation in this matter.

Very truly yours,  
GARY M. KRASNA, P.A.

  
Gary M. Krasna

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 30 PM 12: 20

FILED

T. Burch SEP 1 2000

CERTIFICATE OF DOMESTICATION

00 AUG 30 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned, Lynne Reiss, President  
(Name) (Title)

of Lifestyles of Lynne LTD. a foreign Corporation  
(Corporation Name)  
in accordance with F.S., 607.1801 does hereby certify:

- 1. The date on which corporation was first formed was October 13, 1999
- 2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was New York
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lifestyles of Lynne LTD.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Lifestyles of Lynne, Inc.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was New York
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Lynne Reiss, of Lifestyles of Lynne LTD.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 25<sup>th</sup> day of August, 2000

Lynne Reiss  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$50.00</b>
Articles of Incorporation and Certified Copy	<b>\$78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

ARTICLES OF INCORPORATION  
OF  
LIFESTYLES OF LYNNE, INC.

FILED  
00 AUG 30 PM 12: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **LIFESTYLES OF LYNNE, INC.**

ARTICLE II

The existence of the corporation shall be perpetual and shall begin on the date these articles are filed with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 1900 Corporate Blvd., N.W., Suite 301W, Boca Raton, FL 33431.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1900 Corporate Boulevard, N.W., Suite 301W, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is Gary M. Krasna.

ARTICLE VI

The corporation is formed to engage in any activity permitted under the laws of the State of Florida.

ARTICLE VII

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

Name	Address
Lynne Reiss	1900 Corporate Boulevard, N.W., Suite 301W Boca Raton, Florida 33431

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The names and street addresses of the initial officers of this corporation are as follows:

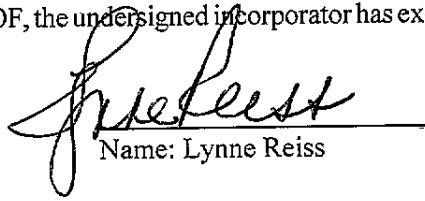
Title	Name	Address
President	Lynne Reiss	1900 Corporate Blvd., N.W. Suite 301W Boca Raton, FL 33431
Secretary	Lynne Reiss	1900 Corporate Blvd., N.W. Suite 301W Boca Raton, FL 33431

ARTICLE X

The names and street addresses of the initial directors of this corporation are as follows:

Name	Address
Lynne Reiss	1900 Corporate Blvd., N.W. Suite 301W Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation  
this 22nd day of August, 2000



Name: Lynne Reiss

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **LIFESTYLES OF LYNNE, INC.**, at the place  
designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of  
that position pursuant to F.S. 607.0501(3).



Name: Gary M. Krasna

Date: August 22, 2000