

**Electronic Articles of Incorporation
For**

P05000167305
FILED
December 28, 2005
Sec. Of State
jshivers

TRANSITIONS SERVICES FOR LIFESTYLE CHANGES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRANSITIONS SERVICES FOR LIFESTYLE CHANGES, INC.

Article II

The principal place of business address:

3615 S. ATLANTIC AVENUE
UNIT 210
DAYTONA BEACH SHORES, FL. US 32118

The mailing address of the corporation is:

3615 S. ATLANTIC AVENUE
UNIT 210
DAYTONA BEACH SHORES, FL. US 32118

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ANNE M FLORENCE
3615 S. ATLANTIC AVENUE
UNIT 210
DAYTONA BEACH SHORES, FL. 32118

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANNE M. FLORENCE

Article VI

The name and address of the incorporator is:

ANNE M. FLORENCE
3615 S. ATLANTIC AVENUE
UNIT 210
DAYTONA BEACH SHORES, FL 32188

Incorporator Signature: ANNE M. FLORENCE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANNE M FLORENCE
3615 S. ATLANTIC AVENUE, UNIT 210
DAYTONA BEACH SHORES, FL. 32118 US

Title: VP
ANNE M FLORENCE
3615 S. ATLANTIC AVENUE, UNIT 210
DAYTONA BEACH SHORES, FL. 32118 US

Title: TREA
ANNE M FLORENCE
3615 S. ATLANTIC AVENUE, UNIT 210
DAYTONA BEACH SHORES, FL. 32118 US

Title: SEC
ANNE M FLORENCE
3615 S. ATLANTIC AVENUE, UNIT 210
DAYTONA BEACH SHORES, FL. 32118 US

Title: DIR
GLENN A FLORENCE
3615 S. ATLANTIC AVENUE UNIT 210
DAYTONA BEACH SHORES, FL. 32118 US

Title: DIR
ANGELA M FLORENCE
3615 S. ATLANTIC AVENUE UNIT 210
DAYTONA BEACH SHORES, FL. 32118 US

Article VIII

The effective date for this corporation shall be:

01/01/2006