P9600033494 Vincent Foti 2700 N. 29th Avenue, St. 205 Hollywood, Florida 33020

(954) 921-0555

SUMBOUT 7744055 -04/09/96--01105--007 ****120.00 ****120.00

April 2, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: LIFE LABS INC.

Dear Sir/Madame:

Enclosed please the Articles of Incorporation for the above-referenced company. As well as a check in the amount of One Hundred and Twenty Dollars (\$120.00), in payment for the filing fee and corporate seal.

Please feel free to contact me, should you have any questions.

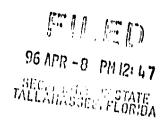
Sincerely,

APR :1 5 1996

3*SB*

Vincent Foti

Enclosures



ARTICLES OF INCORPORATION

2 " 11.

OF

LIFE LABS INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE 1 CORPORATE NAME

The name of this Corporation shall be:

LIFE LABS INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2700 N. 29th Avenue, Suite 205, Hollywood, Florida 33020.

ARTICLE III CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares of common stock, \$1.00 par value per share.

ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Vincent Foti at 2700 N. 29th Avenue, St. 205, Hollywood, Florida 33020.

ARTICLE V INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Vincent Foti.

ARTICLE VI INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE VII <u>AFFILIATED TRANSACTIONS</u>

This Corporation expressly elects not to be governed by Section 607.0901 of the Florid. Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE VIII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florica Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATION:

Nincent-Foli

THE UNDERSIGNED, named as the registered agent in Article IV of these Article of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Flurida General Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:

Vincent Foti