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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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~~NON~~
FLORIDA PROFIT CORPORATION OR P.A.

americans love living, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AMERICANS LOVE LIVING, INC.
REF: W02000020397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

THREE DIFFERENT PERSONS MUST BE LISTED AS DIRECTORS.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H02000166324
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ARTICLES OF INCORPORATION
OF
AMERICANS LOVE LIVING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be AMERICANS LOVE LIVING, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is:
804 CYPRESS BLVD., SUITE 504, POMPANO BEACH, FLORIDA
33061.

ARTICLE III. PURPOSE OF BUSINESS

This corporation/organization is organized exclusively for
charitable, educational, religious or scientific purposes, within
the meaning of section 501(c)(3) of the Internal Revenue Code (or
corresponding section of any future Federal tax code).

ARTICLE IV. SHARES

There shall be no stock issued for this
corporation/organization.

ARTICLE V. OFFICERS/DIRECTORS

The directors shall be determined by the method of election as
stated in the By-laws. The name and street address of the
President is: Carol Ann Heinrich, 804 Cypress Blvd., Suite
504, Pompano Beach, Florida 33061. The other two directors
are: David Florescue and Stan Bell.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is:
Daniel G. Gass, 10001 NW 50th Street, Suite 204,
Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Daniel G.
Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL
33351.

ARTICLE VIII. CHARITY STATEMENT

No part of the net earnings of the corporation/organization
shall inure to the benefit of, or be distributable to its members,
trustees, directors, officers or other private persons, except that
the corporation/organization shall be authorized and empowered to
pay reasonable compensation for services rendered and to make
payments and distributions in furtherance of Section 501(c)(3)
purposes. No substantial part of the activities of the
corporation/organization shall be the carrying on of propaganda, or
otherwise attempting to influence legislation, and the

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corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon dissolution of this corporation/organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

X *[Signature]*
Daniel G. Gass, Registered Agent

7/16/02
Date

I hereby accept the duties and responsibilities as incorporator of said corporation.

X *[Signature]*
Daniel G. Gass, Incorporator

7/16/02
Date

Prepared by: Daniel G. Gass, Esquire
10001 NW 50th Street, #204, Sunrise, FL 33351
FL Bar No. 19569 (954) 741-6228 Fax Audit: _____
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