

**Electronic Articles of Incorporation
For**

N05000003502
FILED
April 05, 2005
Sec. Of State
jshivers

DIRECTIONS IN LIFE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
DIRECTIONS IN LIFE, INC.

Article II

The principal place of business address:
1792-1 SOUTH WEST 109TH PLACE
OCALA, FL. 34476

The mailing address of the corporation is:
1792-1 SOUTH WEST 109TH PLACE
OCALA, FL. 34476

Article III

The specific purpose for which this corporation is organized is:
THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS
ORGANIZED IS ASSIST INDIVIDUALS IN REACHING THEIR FULLEST
POTENTIAL IN ALL ASPECTS OF THEIR LIFE.

Article IV

The manner in which directors are elected or appointed is:
AS SET FORTH IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
KAREN G POLLOCK
1792-1 SOUTH WEST 109TH PLACE
OCALA, FL. 34476

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

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Registered Agent Signature: KAREN G. POLLOCK

Article VI

The name and address of the incorporator is:

KAREN G. POLLOCK 1792-1
SOUTH WEST 109TH PLACE
OCALA,
FLORIDA 34476

Incorporator Signature: KAREN G. POLLOCK

Article VII

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

Title: P
KAREN G POLLOCK
1792-1 SOUTH WEST 109TH PLACE
OCALA, FL. 34476

Title: VP
STEPHEN F GREENE SR.
3060 LEWIS SPEEDWAY
ST. AUGUSTINE, FL. 32084

Title: S/T
COREY J POLLOCK
3500-11 WARWICK COURT
LEXINGTON, KY. 40517

Article VIII

The effective date for this corporation shall be:

04/01/2005