

# N98000007384

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002726447--5  
-12/30/98--01063--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Lifestyles Int'l America, Inc. USA  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75 ~~87.50~~  
Filing Fee  
& Certificate  
\$ Certified Copy

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lifestyles Int'l America, Inc.  
Name (Printed or typed)  
965 North Nob Hill Road  
Viscaya Square, Suite 186  
Address  
Plantation, FL 33324  
City, State & Zip  
954.236.9868  
Daytime Telephone number

98 DEC 30 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

B. REGISTER DEC 31 1998

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: Lifestyles In America, Inc. USA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

965 North Nob Hill Road  
Viscaya Square, Suite 186/Plantation, FL 33324

**ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is(are): The Fla. Corporation Not For Profit Laws set forth by the Fla. Corporations is organized exclusively for charitable, cultural, educational and heritage purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of the United States

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is:

This corporation has three Directors initially. The number of Directors may increase or decrease from time to time by the laws adopted by the Board of Directors. This corporation is under a Non-Stock Basis.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

(Registered Agent) K. e. Lizza Baboolal  
965 North Nob Hill Road, Viscaya Square, #186  
Plantation, FL 33324

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation: Lifestyles In America, Inc.

K. e. Lizza Baboolal  
965 North Nob Hill Road  
Viscaya Square, Suite 186  
Plantation, FL 33324

K. e. Lizza Baboolal  
Signature/Incorporator

12.18.98  
Date

(An additional article must be added if an effective date is requested.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

K. e. Lizza Baboolal  
Signature/Registered Agent

12.18.98  
Date

DL# B-144-505-62-963



VALERIE ESTES  
My Commission CC514872  
Expires Jan. 04, 2000

Article IV Manner of Election of Directors (continued)  
for:

**LIFESTYLES IN AMERICA, INC., USA**

The name and addresses of the initial Directors of this Corporation until those elected at the first election are as follows:

<b>President:</b>	K. e'Lizza Baboolal	965 North Nob Hill Road Viscaya Square, Suite 186 Plantation, FL 33324
<b>V. President</b>	Katlen C. Baboolal	10832 North West 8th Court Fort Lauderdale, FL 33324
<b>Secretary/ Treasurer</b>	Thomas Gaither	5309 West Broward Boulevard, #244 Ft. Lauderdale, FL 33317

\* The Directors shall diminish or increase from time to time but never less than three (3). The Directors are elected in accordance to the By-Laws of this corporation, and the laws of the State of Florida

**FILED**  
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TALLAHASSEE, FLORIDA