

P00000024668

INCORPORATETIME.COM, INC.

300 VANDERBILT MOTOR PARKWAY

SUITE 200

HAUPPAUGE, NEW YORK 11788

1-800-ITS-TIME

1-800-487-8463

FAX: (516) 244-3665

FILED
00 MAR -3 AM 6:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 3/02/00

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-03/03/00--01103--001
*******70.00 *****70.00**

TO: Secretary of State
Corporations Division

FROM: Kerry Walsh

RE: LIFE BRANDS, INC.

Please find to follow the proposed ARTICLES OF INCORPORATION
for the above named entity

PLEASE FIND A CHECK ENCLOSED FOR \$70.00 REPRESENTING
THE FILING FEES

If you have any questions, please contact me at 1-800-487-8463
or 516-567-3711.

Thank you.

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:
LIFE BRANDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2000 SOUTHWEST 71ST TERRACE SUITE B4, DAVIE, FL 33317

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

200 SHARES AT NO PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

ALAN HAGLER
2000 SOUTHWEST 71ST TERRACE
SUITE B4
DAVIE FL 33317

ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH

300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788

Kerry Walsh

Kerry Walsh, Incorporator

3/2/00

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Alan Hagler
ALAN HAGLER, Registered Agent

Date

2/18/00

RECEIVED
2000 MAR -3 AM 6:59
CLERK OF THE STATE
TALLAHASSEE, FLORIDA