

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO0000062870Y**  
*Living Innovations, Inc.*

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-03/21/00--01045--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File <i>Cert.</i>
<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
<input type="checkbox"/>	L.C. File
<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
<input checked="" type="checkbox"/>	Cert. Copy
<input type="checkbox"/>	Photo Copy
<input type="checkbox"/>	Certificate of Good Standing
<input type="checkbox"/>	Certificate of Status
<input type="checkbox"/>	Certificate of Fictitious Name
<input type="checkbox"/>	Corp Record Search
<input type="checkbox"/>	Officer Search
<input type="checkbox"/>	Fictitious Search
<input type="checkbox"/>	Fictitious Owner Search
<input type="checkbox"/>	Vehicle Search
<input type="checkbox"/>	Driving Record
<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

Signature \_\_\_\_\_

Requested by: *LM* *3/21* *9:38*

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

FILED  
00 MAR 21 AM 10:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 MAR 21 AM 10:04  
TALLAHASSEE, FLORIDA

**MAR 22 2000**

ARTICLES OF INCORPORATION  
OF  
LIVING INNOVATIONS, INC.

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:  
LIVING INNOVATIONS, Inc.

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MAR 21 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

1. The incorporators have agreed to the following:
  - 51% of the shares go to Maria Padilla
  - 49% of the shares go to Hector J. Padilla

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - Hector J. Padilla  
Registered/Corporate Office-1291A S. Powerline Rd. #130  
Pompano Beach, FL 33069

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

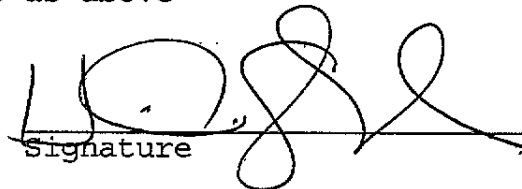
ARTICLE VI. BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Directors initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR:

Hector J. Padilla - President  
1291A S. Powerline Rd. #130  
Pompano Beach, FL 33069

Maria Padilla - Vice President  
Same address as above

  
signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

Hector J. Padilla  
1291A S. Powerline Rd. #130  
Pompano Beach, FL 33069

ARTICLES IX. CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X. . . . . AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 20 day of MARCH, 192000.

CORPORATE NAME;

LIVING INNOVATIONS, INC.

BY: [Signature]

STATE OF FLORIDA )

COUNTY OF BROWARD )

SS# 584-63-7677

BEFORE ME, a Notary Public, personally appeared HECTOR JAVIER PADILLA the President of LIVING INNOVATIONS, INC., to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at

MARGATE, Florida, this 20 day of  
MARCH, 192000.

Rodrigo Alvarado  
NOTARY PUBLIC  
STATE OF FLORIDA at LARGE

My commission expires: SEP 11, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted, in compliance with said  
Sections:

That LIVING INNOVATIONS, INC.  
desiring to organize under the laws of the State of  
Florida has named Hector Padilla as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above, stated Corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and agree to  
comply with the provisions of said act relative to keeping open  
said office.

Dated this 20 day of MARCH, 19 2000

Name:

Hector Padilla

FILED  
00 MAR 21 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA