P00000031802

Infinite

Life Cycles Inc.

531 N. Ocean Blvd. #201 Pompano Beach, Fl. 33062 400003183384--7 -03/24/00--01084--006 *****78.75 *****78.75

March 8,2000

Katherine Harris Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Ms. Harris:

Infinite

Enclosed please find the necessary documentation to incorporated Life Cycles in the State of Florida along with a check for \$78.75 for the Filing Fees, Registered Agent Designation and Certified Copy.

Sincerely

Vincent J/Corey

President

2000 MAR 24 PN 4: 09
SECRETARY OF STATE
TALLAHASSEE, FI ORION

Oh 3/29

W-8379

ATTENTION: ANGIE, DIVISION OF CORPORATIONS.
PHONE # 850-487-6925 FAX # 850-487-6804

ANGIE, AS PER OUR CONVERSATION AT APPROXIMATELY 3.05 PM. ON WEDNESDAY, MARCH 29th REGARDING "LIFE CYCLES" NOT BEING AVAILABLE FOR CORPORATION FILING, "INFINITE CYCLES" BEING AVAILABLE WILL SUFFICE IN SUBSTITUTION AND CAN BE FILED ACCORDINGLY.

THE SAME INFORMATION AS WAS FILED WITH LIFE CYCLES IS TO BE APPLIED TO NEW CORPORATE APPLICATION AND NAME, "INFINITE CYCLES" INC... ATTACHED TO THIS FAX IS EARLIER PAPERS REGARDING "LIFE CYCLES", INC... THANKING YOU FOR YOUR CALL AND CONCERN.

RESPECTEULLY

VINCENT J. COREY 3/29/2000

PHONE 954-941-6655 FAX 954-941-0328

2000 MAR 24 PM 4: 09

ARTICLES OF INCORPORATION (GENERAL)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME AND PPRINCIPAL OFFICE ADDRESS

The corporate name is Infinite Cycles, Inc., and the principal office address is 531 N. Ocean Blvd., Pompano Beach, Fl. 33062

ARTICLE II PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III REGISTERED OFFICE / AGENT

The street address of the Corporation's initial registered office in the State of Florida is 531 N. Ocean Blvd. # 201 Pompano Beach, Fl 33062; and the same name of its initial registered agent at such address is Sholem Joel Epstein.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are One thousand (1,000.00), and the par value of each share shall be One Dollar (\$ 1.00).

ARTICLE V PROVISIONS

The provision for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VIDURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII INITIAL BUSSINESS

The initial business of the corporation shall be: Life Extension Program..

ARTICLE VIII BOARD OF DIRECTORS _

The number of directors constituting the initial Board of Directors of the Corporation is One (1).

ARTICLE IX INCORPORATORS

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Vincent J. Corey
10140 Marlin circle
Boca Raton, Fl. 33428.

ARTICLE X NO PERSONAL LIABILLITY

The private property of the stock holders shall not be subject to the payment of Corporate debts.

ARTICLE XI FISCAL YEAR

The fiscal year of the corporation shall run from March 15 to March 14 of each year.

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•	IN WITNESS THEREOF, the undersign Articles of Incorporation on this, the	gned incorporator has executed these ${\mathscr E}$ day of
	MARCH , 2000.	· · · · · · · · · · · · · · · · · · ·
	Inconporator 1	· · · · · ·

FILED

2000 MAR 24 PM 4: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

S. Joel Epstein 531 N. Ocean Blvd. #201 Pompano Beach, Fl. 33062

March 8,2000

Katherine Harris Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Ms. Harris:

I understand and accept the responsibility and duties of being the registered agent for Infinite Cycles, Inc.

If you have any questions I can be reached at (954) 941-6655 between the hours of 10:00 AM to 4:00 PM, Monday through Friday.

Sincerely

S. Joel Epstein