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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 867344 7165353

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 PM 3:15

ORDER DATE : October 18, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 867344-015

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
The Business Superstore, Inc.

100003428571--7
-10/18/00--01016--023
*****78.75 *****78.75

Suite 111
1515 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: THE GOOD LIFE TEAM CAFE NORTH
MIAMI BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
OCT 18 PM 12:06
DIVISION OF CORPORATIONS
TREASURER OF STATE
FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 PM 3: 15

ARTICLES of INCORPORATION

OF

The Good Life Team Café North Miami Beach, Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

The Good Life Team Café North Miami Beach, Inc.

The principal place of business of this corporation shall 3155 NE 163rd Street North Miami Beach, Florida 33160; and the mailing address shall be 105 South Federal Highway #3 Dania, Florida 33004.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3155 NE 163rd Street North Miami Beach, Florida 33160; and the initial registered agent of the corporation is Raymond F. Martineau.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Raymond F. Martineau, Director
3155 NE 163rd Street
North Miami Beach, Florida 33160

Dr. Joshua A. Bockian, Director
3155 NE 163rd Street
North Miami Beach, Florida 33160

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Raymond F. Martineau, President
3155 NE 163rd Street
North Miami Beach, Florida 33160

Jack Go, Vice President
3155 NE 163rd Street
North Miami Beach, Florida 33160

Aurora R. Ante, Secretary
3155 NE 163rd Street
North Miami Beach, Florida 33160

Catherine Go, Treasurer
3155 NE 163rd Street
North Miami Beach, Florida 33160

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 13th day of October, 2000.



Raymond F. Martineau, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 PM 3:15

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of The Good Life Team Café North Miami Beach, Inc. made in the foregoing Articles of Incorporation.



Raymond F. Martineau, President DATE 10/18/2000