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5900 S. Tamiami Trail
Suite I
Sarasota, FL 34231

December 1, 2000

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

4000003485214--1
-12/04/00--01122--009
*****70.00 *****70.00

Re: **LIVING CONCEPTS, INC.**

To Whom It May Concern:

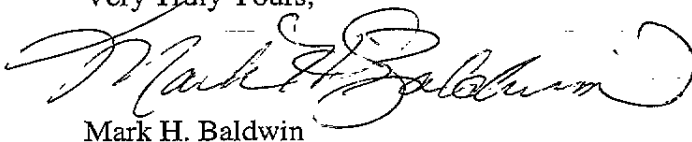
Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also, enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee	\$35.00
Registered Agent Designation	<u>\$35.00</u>
Total	<u>\$70.00</u>

FILED
00 DEC -4 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter.*

Very Truly Yours,



Mark H. Baldwin

/ T. Burch DEC 7 2000

ARTICLES OF INCORPORATION
OF
LIVING CONCEPTS, INC.

FILED
00 DEC -4 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: **LIVING CONCEPTS, INC.**

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of this corporation is 1008 40th Street West, Bradenton, Florida 34205 and the mailing address is 5900 S. Tamiami Trail – Suite I, Sarasota, Florida 34231.

ARTICLE III – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV – PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct 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 V – CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designed “Common Shares”.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

1008 40th Street West
Bradenton, FL 34232

The name and mailing address of the Initial Registered Agent of this Corporation is:

Catherine L. Astronskas
5900 S. Tamiami Trail – Suite I
Sarasota, FL 34231

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the corporation are as follows:

Mark H. Baldwin
1008 40th Street West
Bradenton, FL 34205

Ronald Douglas Lyell, Jr.
8101 N. Palm Drive
Holmes Beach, FL 34217

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these
Articles of Incorporation this 1st day of December 2000.

A handwritten signature in cursive script, appearing to read "Mark H. Baldwin", is written over a horizontal line.

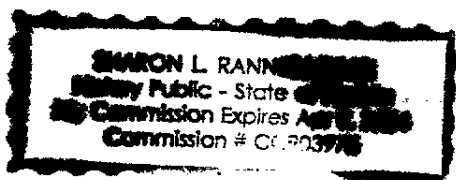
Mark H. Baldwin
Incorporator
1008 40th Street West
Bradenton, FL 34205


STATE OF FLORIDA)
) ss:
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly unauthorized in the State and County aforesaid to take acknowledgments, personally appeared MARK H. BALDWIN, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of December, 2000.

My commission expires: April 9, 2004




Sharon L. Rannebarger
Notary Public – State of Florida
Commission No.#CC903975

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

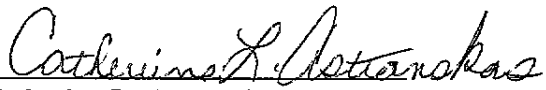
LIVING CONCEPTS, INC.

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00 DEC -4 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 5900 S. Tamiami Trail - Suite I, Sarasota, FL 34232, has named Catherine L. Astronskas, located at the aforesaid address, as its Registered Agent to accept service of process within State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Catherine L. Astronskas
Registered Agent