LAW OFFICES

NEILL, GRIFFIN, JEFFRIES, FOWLER, TIERNEY & NEILL

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL CHESTER B. GRIFFIN MICHAEL JEFFRIES MICHAEL D. FOWLER J. STEPHEN TIERNEY, TI RICHARD V. NEILL, JR. RENÉE C. MARQUIS SHERRY MAIDA

MAILING ADDRESS: POST OFFICE BOX 1270 FORT PIERCE, FL 34954 TELEPHONE (561) 464-8200 FAX (561) 464-2566

July 17, 2001

Re: A Better Living, Inc.

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

Articles Of Incorporation filing fee:

Certified copy of Articles Of Incorporation:

Registered Agent Designation Filing Fee:

\$35.00 DDDQQ**44**92

8.75 35.00

*****78.75 *****78.75

\$ 78.75

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

J. Stephen Tierney, III

Enclosures

JST/jw

16...TH JUL 25 2001

ARTICLES OF INCORPORATION

OF

A BETTER LIVING, INC.

OI JUL 23 PM 1: 49
SECRETARY OF STATE
TALL AHASSEF, FI ORIDA

<u>ARTICLE I – NAME</u>

The name of the corporation is A BETTER LIVING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue Twelve Hundred (1200) shares of common stock having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2607 Chesterfield Drive, Fort Pierce, FL 34982 and the name of the initial registered agent of this corporation at that address is JAMES CLAASSEN and the mailing address of the corporation is the same.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

James Claassen

2607 Chesterfield Drive Fort Pierce, FL 34982

<u>ARTICLE VII – INCORPORATOR</u>

The name and mailing address of the person signing these Articles of Incorporation is:

James Claassen

2607 Chesterfield Drive Fort Pierce, FL 34982

ARTICLE VIII - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

James Claassen

President/Secretary/Treasurer

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the day of 2001.

ames Claassen

STATE OF FLORIDA COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared James Claassen, who produced as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>Visso</u> day of <u>solution</u>, 2001.

Notary Public State of Florida

(Print Name)

Jean A. Windle

MY COMMISSION # CC968702 EXPIRES

September 24, 2004

BONDE® THRU TROY FAIN INSURANCE, INC.

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

In accordance with the provisions of Chapter 48.091, Florida Statutes, K.A.R. PROPERTIES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named JAMES CLAASSEN, whose address is 2607 Chesterfield Drive, Fort Pierce 34982 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent 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 the laws of the State of Florida relative to keeping said office open.

DATED: 7/12/01

James Claassen

SECRETARY OF STATE