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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/12/01--01021--018
*****78.75 *****78.75

SUBJECT: Life Strategies Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Theresa J. Elwell
Name (Printed or typed)

4314 W. Park Road
Address

Hollywood FL 33021
City, State & Zip

954.981-9609
Daytime Telephone number

FILED
01 DEC 12 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g 12/12

ARTICLES OF INCORPORATION
OF
LIFE STRATEGIES, 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:

LIFE STRATEGIES, INC.

The address of the principal office of this Corporation shall be 4314 West Park Road, Hollywood, FL 33021 and the mailing address of the Corporation shall be the same.

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 100 shares of common stock having a \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 4314 West Park Road, Hollywood, FL 33021, and the name of the initial registered agent of the Corporation at that address is THERESA J. ELWELL.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and 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, but may be increased or decreased from time to time. The name and address of the initial member of the Board of Director is:

THERESA J. ELWELL

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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

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

THERESA J. ELWELL
4314 West Park Road
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal.

BY *Theresa J. Elwell*
THERESA J. ELWELL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

MEL STIER having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY *Theresa J. Elwell*
THERESA J. ELWELL

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