

Life Management Consultants, Inc
2008 Congressional Way
Deerfield Beach, FL 33442
954-558-9554

P02000005872

FILED

02 JAN 11 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State
State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

January 9, 2002

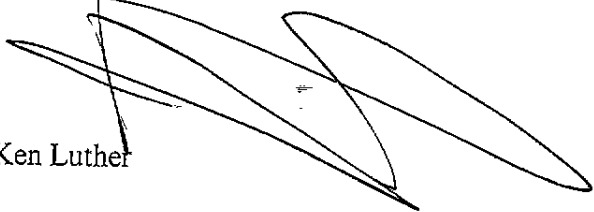
To Whom It May Concern:

Enclosed you will find Article of Incorporation. I have also enclosed a check for \$78.75 for the filing fees and a Certified Copy. Please file the attached Articles of Incorporation.

Thanks in advance for your assistance in this matter.

Best regards,

Ken Luther



ARTICLES OF INCORPORATION
OF
Life Management Consultants, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name.

The name of the corporation is
Life Management Consultants, Inc.

ARTICLE II. Term of Existence.

This corporation shall have perpetual existence.

ARTICLE III. Nature of Business.

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV. Capital Stock.

This corporation is authorized to issue 100 shares of Common Stock with \$1.00 par value.

ARTICLE V. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

ARTICLE VII. Initial Registered Office and Agent.

The address of the initial registered office of this corporation is:

2008 Congressional Way
Deerfield Beach, FL 33442

The name of the initial registered agent of the corporation at that address is Ken Luther.

ARTICLE VIII. Initial Board of Directors.

The corporation shall have 1 Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of the corporation is:

Ken Luther
2008 Congressional Way
Deerfield Beach, FL 33442

ARTICLE IX. Officers.

The initial officer of the corporation will be:
Ken Luther, CEO, Treasurer, and Secretary.

ARTICLE X. Incorporator.

The person signing these Articles of Incorporation has the following name and address:

Ken Luther
2008 Congressional Way
Deerfield Beach, FL 33442

ARTICLE XI. By-laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment.

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

ARTICLE XIII. Principal Place of Business.

The street address of the principal place of business is:
2008 Congressional Way
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of January, 2002.

(SEAL)

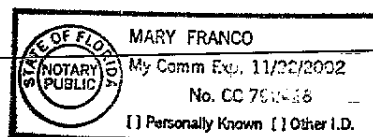
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Ken Luther, known to be and known by me or who has produced DRIVERS License as identification to be the person who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 9 day of January, 2002.

Mary Franco
NOTARY PUBLIC

My commission expires:

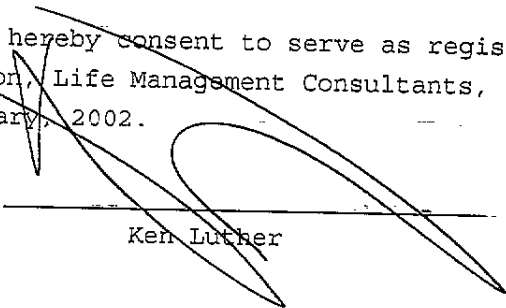


CONSENT TO APPOINTMENT AS REGISTERED AGENT

FILED
02 JAN 11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State
State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

I, Ken Luther, do hereby consent to serve as registered
agent for the corporation, Life Management Consultants, Inc.
This day the 9th of January, 2002.



Ken Luther

Address of registered agent:

2008 Congressional Way
Deerfield Beach, FL 33442