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GRAYHARRIS
ATTORNEYS AT LAW

GRAYHARRIS & ROBINSON, P.A.
SUITE 100
100 H BRONOUGH ST. (32301)
TALLAHASSEE, FLORIDA 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
WEB grayharris.com

24
May 23, 2002

mwilkinson@grayharris.com

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

FILED
02 MAY 24 PM 1:08
E-MAIL ADDRESS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION** along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy** of the **Articles of Incorporation** for the following entity:

INSPIRATIONAL LIVING, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 577-9090 xt. 2832, when the document is ready. Thank you for your assistance in this matter.

EFFECTIVE DATE
05-27-02

Very truly yours,

Mari-Jo Lewis-Wilkinson

Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

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

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**ARTICLES OF INCORPORATION
OF
INSPIRATIONAL LIVING, INC.**

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02 MAY 24 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FL 32310

The undersigned, acting as the Incorporator of INSPIRATIONAL LIVING, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is INSPIRATIONAL LIVING, INC. The mailing address of the Corporation shall be 8709 Rose Pointe Court, Orlando, Florida 32835.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on May 27, 2002.

EFFECTIVE DATE
05-27-02

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Jack K. McMullen

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Craig A. Fleming	8709 Rose Pointe Court Orlando, FL 32835

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Jack K. McMullen	301 East Pine Street Suite 1400 Orlando, Florida 32801

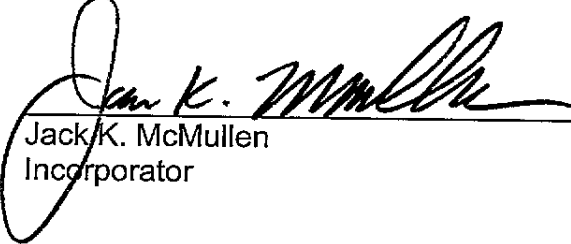
ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

The 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.

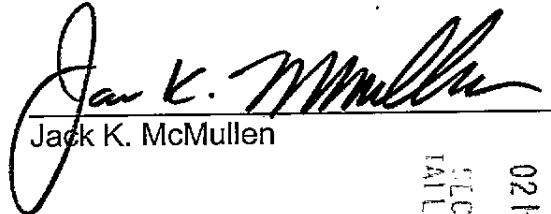
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of May, 2002.



Jack K. McMullen
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
INSPIRATIONAL LIVING, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Jack K. McMullen

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TALLAHASSEE, FLORIDA