### TRANSMITTAL LETTER

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

SUBJECT:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

		eles of incorporation and a	a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	DELRAY BEA	VENUE FINANCIAL/LE CAN CIRCLE CH, FL 33484	EGAL SUPPORT, INC.
		*	

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

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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 16, 2002

ATLANTIC AVENUE FINANCIAL/LEGAL SUPPORT, INC. 5629 AMERICAN CIRCLE DELRAY BEACH, FL 33484

SUBJECT: A LIFE CHOICE, INC. Ref. Number: W02000026905

We have received your document for A LIFE CHOICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

APRIL POLLACK CAN'T SIGN AS REGISTERED AGENT. A PERSON WITHIN THE ATLANTIC AVENUE D.B. FINANCIAL/LEGAL SUPPORT GROUP, INC., HAS TO SIGN.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filing Section

Letter Number: 502A00052816

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 OCT 10 PM 1:26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

A LIFE CHOICE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

123 North Congress Avenue Boynton Beach, FL 33426

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business permitted by law including, manufacturing, sales and marketing of nurtritional and other health related products.

#### ARTICLE IV SHARES

The number of shares of stock is: 10000

#### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

April Pollack

123 North Congress Avenue

Boynton Beach, FL 33426

President/Treasurer/Secretary

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ATLANTIC AVENUE D.B. FINANCIAL/LEGAL SUPPORT GROUP, INC.

5629 American Circle

Delray Beach, FL 33484

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

April Pollack

123 North Congress Avenue

Boynton Beach, FL 33426

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

01.01.02

Date

Signature/Incorporator