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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

2 LIVE WELL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

OF

2 Live Well, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: 2 Live Well, Inc.

The principal place of business of this corporation shall be: 8200 Sunrise Lakes Boulevard
Building 58, Apt. 201
Sunrise, Florida

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ann Romano
President, Vice/President
Secretary/Treasurer

Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 005
Stuart, Florida 34996
772-283-5001

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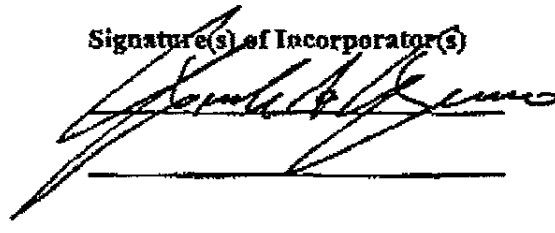
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Frank A. Ferraro, CPA
3601 SE Ocean Boulevard, Suite 005
Stuart, Florida 34996

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of December, 2002.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read 'Frank A. Ferraro', is written over two horizontal lines. The signature is stylized with a large, sweeping initial 'F'.

Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 005
Stuart, Florida 34996
772-283-6001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation 2 LIVE WELL, INC.
2. The name and address of the registered agent and office is: Frank A. Ferraro, CPA
3601 SE Ocean Boulevard, Suite 005
(P.O. BOX NOT ACCEPTABLE)
Stuart, Florida 34996
(CITY/STATE/ZIP)

SIGNATURE

Mrs. Anna Romans
(corporate officer)

TITLE President

DATE

12-3-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE

Frank A. Ferraro
12/3/02

Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 005
Stuart, Florida 34996

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TALLAHASSEE, FLORIDA

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