

**Electronic Articles of Incorporation
For**

P03000000300
FILED
January 02, 2003
Sec. Of State

LIFELONG USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIFELONG USA INC.

Article II

The principal place of business address:

4800 N. FEDERAL HIGHWAY
A303
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4800 N. FEDERAL HIGHWAY
A303
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JERRY SHAMES
4800 N. FEDERAL HIGHWAY
A303
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JERRY SHAMES

Article VI

The name and address of the incorporator is:

JERRY SHAMES
4800 N. FEDERAL HIGHWAY
SUITE A303
BOCA RATON, FLORIDA 33431

Incorporator Signature: JERRY SHAMES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SEC
JERRY SHAMES
4800 N. FEDERAL HIGHWAY, A303
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

12/31/2002