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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-3-03  
8

Wesley M. Morris III

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Telephone 386-467-9018

Fax 386-467-8074

192 Beulah Church Rd.  
Crescent City, Florida 32112

February 4, 2003

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

I filed for the LLC, Lifestyle Brands LLC on February 3, 2003. I have now realized that I should have filed for a Corporation. So I am enclosing Articles of Dissolution for the LLC along with the \$25.00 fee to dissolve the LLC, as I have no intention of using the LLC.

I am also enclosing an application for Article of Incorporation for Lifestyle Brands, Inc. The appropriate fees are enclosed.

Thanking you in advance.

Sincerely,

Wesley M. Morris III

P. S. If you have any question, I may be reached at 386-467-2333 during business hours.

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: LIFESTYLE BRANDS, INC.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 192 Beulah Church Rd., Crescent City, FL 32112

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### ARTICLE IV SHARES

The number of shares of stock is: 100

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

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

Wesley M. Morris III, 192 Beulah Church Rd., Crescent City, FL 32112 - PRESIDENT

Faye H. Morris, 192 Beulah Church Rd., Crescent City, FL 32112 - TREASURER

### ARTICLE VI REGISTERED AGENT

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

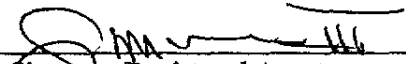
Wesley M. Morris III, 192 Beulah Church Rd., Crescent City, FL 32112

### ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Wesley M. Morris III, 192 Beulah Church Rd., Crescent City, FL 32112

\*\*\*\*\*  
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

  
Signature/Incorporator

  
Date