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From: Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH LIFE EXTENSION, INC.

Certificate of Status	0
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OCT. 1. 2003 3:23PM

JONES FOSTER JOHNSTON & STUBBS

NO. 121 P. 2

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**ARTICLES OF INCORPORATION
OF
PALM BEACH LIFE EXTENSION, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name

The name of this corporation shall be PALM BEACH LIFE EXTENSION, INC.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 10,000 shares of common stock of \$.01 par value, fully paid and non-assessable.

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is:

1639 Forum Place, Suite 3
West Palm Beach, Florida 33401

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ARTICLE V

Registered Agent/Registered Office

The Initial Registered Agent of this corporation is PATRICK M. WHITEHEAD, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have three (3) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

EDWARD M. SMITH
1639 Forum Place, Suite 3
West Palm Beach, Florida 33401

PAUL JOYCE
1639 Forum Place, Suite 3
West Palm Beach, Florida 33401

CHARLES R. COOK
1639 Forum Place, Suite 3
West Palm Beach, Florida 33401

ARTICLE VII

Special Provisions

The following special provisions shall govern this corporation:

A. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

B. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

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C. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VIII

Incorporator

The name and address of the incorporator are:

PATRICK M. WHITEHEAD
505 South Flagler Drive, Suite 1100
West Palm Beach, FL 33401

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X

Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

OCT. 1. 2003 3:24PM

JONES FOSTER JOHNSTON & STUBBS

NO. 121 P. 5

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 1st day of October, 2003.


PATRICK M. WHITEHEAD, Incorporator

OCT. 1. 2003 3:24PM

JONES FOSTER JOHNSTON & STUBBS

NO. 121 P. 6

H03000288412 7

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PALM BEACH LIFE EXTENSION, INC., desiring to organize under the laws of the State of Florida, has named PATRICK M. WHITEHEAD, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.


PATRICK M. WHITEHEAD, Registered Agent

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