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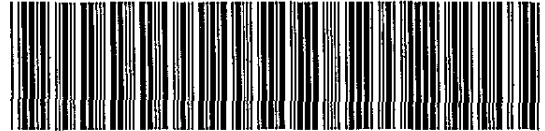
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE FLORIDA

2003 DEC -8 PM 3:52

FILED

12/12/03

TRANSMITTAL LETTER

FILED

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

2003 DEC -8 PM 3:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ENLIV, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Johnny Nguyen

Name (Printed or typed)

6800 Hundred Acre Drive

Address

Cocoa, FL 32927

City, State & Zip

321-917-3970

Daytime Telephone number

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

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:

The name of the corporation is Enliv, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

The mailing address of the Corporation is at 6800 Hundred Acre Drive, Cocoa, Florida, 32927.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The Corporation shall have two (2) directors constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Johnny Nguyen
6800 Hundred Acre Drive
Cocoa, Florida 32927

Kevin Chibar
6109 Raleigh St. Apt 516
Orlando, FL 32835

ARTICLE VI REGISTERED AGENT

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

The street address of the Corporation's initial registered office is 6800 Hundred Acre Drive, Cocoa, Florida 32927 and the name of the registered agent at that office is Johnny Nguyen.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The street address of the incorporator is 6800 Hundred Acre Drive, Cocoa, Florida 32927 and the name of the incorporator is Johnny Nguyen.

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

DEC 4, 2003

Date

Signature/Incorporator

DEC 4, 2003

Date