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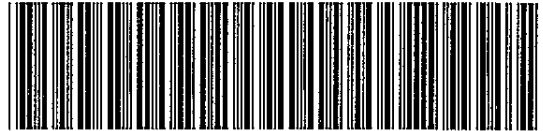
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 10 PM 6:48

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*Joseph De Gance, P.A.*  
*Attorney at Law*

*3471 N. Federal Highway*  
*Suite 300*  
*Fort Lauderdale, Florida 33306*

*Telephone (954) 586-1531*  
*Fax No. (954) 586-2382*

December 9, 2003

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Fla. 32301

RE: LIFESTREAM HEALTH MANAGEMENT, INC.

Dear Sir:

Enclosed herewith may be found the original and one copy of the Articles of Incorporation on the above referenced corporation together with my trust account check in the amount of \$122.50 to cover the costs of the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	\$35.00
Total	\$122.50

Thank you,

  
Joseph DeGance

JD:jd  
Enc.  
Sent by Fed Ex

**ARTICLES OF INCORPORATION  
OF  
LIFESTREAM HEALTH MANAGEMENT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 10 PM 6:48

**FILED**

**ARTICLE I  
NAME**

The name of the corporation is: LIFESTREAM HEALTH MANAGEMENT,  
INC.

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

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

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue Five Thousand shares of One Dollar par  
value common stock, which shall be designated "Common Shares".

**SECTION 2. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of  
directors and for all other purposes shall be vested exclusively in the holders of the  
outstanding Common Shares.

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of  
the same kind, class or series as that which he already holds, shall have the right to  
purchase his pro-rata share thereof (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICERS AND AGENT

The street address of the initial registered offices of this corporation is and the name of the initial registered agent of this corporation at that address is 515 SW 17 Ave., Miami, Florida. **Said address of the Registered Officer and Agent is the same address as the Corporation.**

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 2. The names and addresses of the initial directors of this corporation are:

ANN MARIE SANTINI  
515 SW 17 Ave.  
Miami, FL 33135

ROBERTA SANTINI  
515 SW 17 Ave.  
Miami, FL 33135

NYDIA SORIANO  
515 SW 17 Ave.  
Miami, FL 33135

ARTICLE VIII  
INCORPORATORS

The names and addresses of the persons signing these articles are:

ANN MARIE SANTINI  
515 SW 17 Ave.  
Miami, FL 33135

ROBERTA SANTINI  
515 SW 17 Ave.  
Miami, FL 33135

NYDIA SORIANO  
515 SW 17 Ave.  
Miami, FL 33135

ARTICLE IX

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI

ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

ARTICLE XIV

BEGINNING OF CORPORATE EXISTENCE

**The corporate existence will be effective this date December 9, 2003.**

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9<sup>th</sup> day of December, 2003.

*Nydia Soriano*

SUBSCRIBER

*Roberta Santini*

SUBSCRIBER

*Ann Marie Santini*

SUBSCRIBER

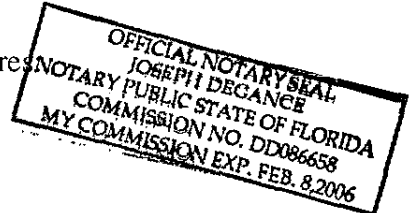
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANN MARIE SANTINI, DR. ROBERTA SANTINI and NYDIA SORIANO known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation and she did take an oath. They produced personally known as identification.

*Joseph DeGance*

NOTARY PUBLIC

My Commission Expires



**DESIGNATION OF RESIDENT AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That LIFESTREAM HEALTH MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miami County of Dade, State of Florida, has named: NYDIA SORIANO as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Nydia Soto