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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

1 O

# FLORIDA PROFIT CORPORATION OR P.A.

#### LIVING LIFE HEALTH GROUP INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 18, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: LIVING LIFE HEALTH GROUP INC.

REF: W04000006937

We have received your document for LIVING LIFE HEALTH GROUP INC.. However, the document has not been filed and is being returned for the following:

The name of the Registered Agent must be listed on the R.A. Certificate.

If you have any further questions concarning your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section FAX Aud. #: H04000034307 Letter Number: 604A00011111

# ARTICLES OF INCORPORATION OF

LIVING LIFE HEALTH GROUP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

LIVING LIFE HEALTH GROUP INC.
The principal place of business of this corporation shall
be: 1111 sw 8 st. #210 miami, FL 33130

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE HILCAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares & \$ 1.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PABLO A, MURSULI 1111 SW 8 ST \$210 MIAMI, FL 33130

# ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

PABLO A MUISULI

III sw 8st #210 miAmi FL 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 16th day of February 20024

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

• • •
1. The name of the corporation:
LIVING LIFE HEALTH Group INC
2. The name and address of the registered agent and office is: PADID A. MURSUII
11115W 8st #210 miAmi FL 33130
(P.O. BOX NOT ACCEPTABLE)
(CITY/STATE/ZIP)
SIGNATURE Pais to A Musica
TITLE PROJUCT
DATE 02 /15/04
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MYDUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE LIBBOR 10 TO TO THE
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