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04 MAR - 8 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
VS 3/12/04

TRANSMITTAL LETTER

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

SUBJECT: LIFE STYLE RHYTHM, INC.
(Proposed corporate name - must include suffix)

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

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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FROM RHONDA MESSINA
Name (Printed or Typed)

448 LIGHTHOUSE LANDING ST
Address

SATELLITE BEACH, FL 32937
City, State & Zip

321 - 777-7209
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

LIFE STYLE RHYTHM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**BUSINESS AND MAILING ADDRESS:
448 LIGHTHOUSE LANDING ST
SATELLITE BEACH, FL 32937**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

10,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**RHONDA MESSINA
448 LIGHTHOUSE LANDING ST
SATELLITE BEACH, FL 32937**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$ 70.00

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RHONDA MESSINA
448 LIGHTHOUSE LANDING ST
SATELLITE BEACH, FL 32937

ARTICLE VI
INITIAL OFFICER(S)/DIRECTOR(S)

P VP S
RHONDA MESSINA
448 LIGHTHOUSE LANDING ST
SATELLITE BEACH, FL 32937

T
CARL MESSINA
448 LIGHTHOUSE LANDING ST
SATELLITE BEACH, FL 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of MARCH, 2004.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: LIFE STYLE RHYTHM, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

RHONDA MESSINA
(Name)

448 LIGHTHOUSE LANDING ST
(P.O. Box or Mail Drop Box NOT Acceptable)

SATELLITE BEACH, FL 32937
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rhonda Messina
(Signature)

3-5-04
(Date)