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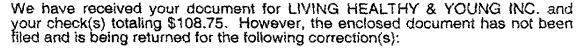


January 26, 2006

JAVIER CARDONA LIVING HEALTHY & YOUNG INC. 201 RACQUET CLUB ROAD N126 WESTON, FL 33326

SUBJECT: LIVING HEALTHY & YOUNG INC.

Ref. Number: W06000003999



You completed the wrong form,

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-8043.

Letter Number: 506A00005715

Joey Bryan Document Specialist FILED PH 1:10

### **COVER LETTER**

TO: Registration Section
Division of Corporations

Tallahassee, FL 32301

SUBJECT: LIVING HEALTHY & YOUNG INC. (Name of Resulting Florida Profit Corporation)
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.
Please return all correspondence concerning this matter to:
JAVIER CARDONA (Contact Person)
LIVING Healthy & Young INC  (Firm/Company)  201 Ramuel Club Road NIZ6
201 Rarquet Club Road N126
Weston, Florida 33326 (City, State and Zip Code)
For further information concerning this matter, please call:
Tavier Cordona at (786) 316 5260 (Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$105.00 Filing Fees  \$\int \\$113.75 Filing Fees  and Certificate of  and Certified Copy  Certificate of Status  \$\int \\$113.75 Filing Fees  Certificate of Status
STREET ADDRESS: MAILING ADDRESS:
Registration Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Registration Section  Division of Corporations  P. O. Box 6327  Tallahassee, FL 32314

### Certificate of Conversion

For

## "Other Business Entity"

Into

### Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

accordance with 5, 00/11/10, 1/0/1da Datation		
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:		
LIVING Healty & YOUNG UC #L05000106864 (Enter Name of Other Business Entity)		
(Enter Name of Other Business Entity)		
2. The "Other Business Entity" is a <u>Limited Lasting Company</u> (Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)		
first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country)		
(Enter date "Other Business Entity" was first organized, formed or incorporated)		
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:		
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of</u> Incorporation:		
LIVING Lealthy & YOUNG INC		
(Enter Name of Florida Profit Corboration)		

5. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)	· -
Signed this 7 day of February , 20 06.	
Signature:  (Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)	- 17 <u>Tu</u> -
Printed Name: JAVIER CARDONA Title: Prosidery	
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Fees.	

\$35.00

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Certificate of Conversion:

Fees for Florida Articles of Incorporation:
Certified Copy:
Certificate of Status:

# 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: LIUING HEALTHY & YOUNG IN

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
201 Recquet Club Road NIZ6

Weston, Florida. 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business

ARTICLE IV SHARES
The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Javier Cordona 201 Rocquet Club Road NIZG Weston, Florida. 33326 (President/Owner) ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Your Com (Javier Cardona) 201 Racquel alub Road NIZG Weston, Florida. 33326

ARTICLE VII INCORPORATOR
The <u>name and address</u> of the Incorporator is:
Javier Cardonai L David NIZG
201 lacquet Club Elect
weto 123326 **********************************
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
Lucy Carry 02-07-2006
Signature/Registered Agent Date
4005-F0-50
/ Signature/Incorporator Date

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