Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205-0381

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686 : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Lifestages, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Lifestages, Inc.

Article II. Address

The Corporation's mailing address is: Lifestages, Inc. 767 Rambling Drive Circle Wellington FL 33414

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Patricia Content 767 Rambling Drive Circle Wellington FL 33414

SECRETARY OF STATE

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Patricia Content

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 7, 2006.

The undersigned incorporator executed these Articles of Incorporation on August 7, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by M.A. Areiza as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 38139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Lifestages, Inc.

REGISTERED AGENT/OFFICE:

Patricia Content 767 Rambling Drive Circle Wellington FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PATRICIA CONTENT

by M.A. Areiza as attorney-in-fact

Date: 8/8/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLURIEA