

Division FEB. 8. 2008 2:02PM

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NO. 785

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P08000001472

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 517-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Resubmit

Joyce

FLORIDA PROFIT/NON PROFIT CORPORATION

Distinctive Lifestyle, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Distinctive Lifestyle, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2950 N. 28th Terrace, Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

See attached list.

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Catherine Conneely, Ferrante & Associates, 126 Prospect Street, Cambridge, MA 02129

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

Corporation Service Company
By: Joyce L. Markley
(Signature/Registered Agent)

Joyce L. Markley
as its agent

2/8/08
Date

Catherine Conneely
Signature/Incorporator

Feb. 8, 2008
Date

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DISTINCTIVE LIFESTYLE, INC.**ARTICLE V****INITIAL OFFICERS AND/OR DIRECTORS****OFFICERS**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Mahmoud Soliman	2950 N. 28 th Terrace Hollywood, FL 33020	President
Richard Strunin	2950 N. 28 th Terrace Hollywood, FL 33020	Secretary
Steven J. Christensen	2950 N. 28 th Terrace Hollywood, FL 33020	Treasurer

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Gene Gomberg	2950 N. 28 th Terrace Hollywood, FL 33020	Director
Richard Strunin	2950 N. 28 th Terrace Hollywood, FL 33020	Director
Steven J. Christensen	2950 N. 28 th Terrace Hollywood, FL 33020	Director
Mahmoud Soliman	2950 N. 28 th Terrace Hollywood, FL 33020	Director

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