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SECRETARY OF STATE



COVER LETTER

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

| SUBJECT: Litestyle Systems, Inc. | | | | |
|----------------------------------|------------------------------------|------------------------------|---------------------------------------|--|
| | (PROPOSED CORPORA | TE NAMÉ – <u>MUST INCL</u> | UDE SUFFIX) | |
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| Enclosed are an orig | ginal and one (1) copy of the arti | cles of incorporation and | a check for: | |
| \$70.00 | \$78.75 | \$78.75 | \$87.50 | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | |
| | & Certificate of Status | & Certified Copy | Certified Copy & Certificate of | |
| | | | Status | |
| | | ADDITIONAL COPY REQUIRED | | |
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| FROM: | Timothy | A. Kacpra (Printed or typed) | سندح | |
| | Name | (Printed or typed) | | |
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Lifestyle Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11365 Misty Ridge Way
Boynton Beach, FL 33473

ARTICLE III PURPOSE

The purpose for which the corporation is organized is any and all lawful purposes

<u>ARTICLE IV SHARES</u>

The number of share of stock is 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Timothy A. Kacprowicz - 11365 Misty Ridge Way, Boynton Beach, FL 33473 - Director Deborah J. Kacprowicz - 11365 Misty Ridge Way, Boynton Beach, FL 33473 - Director

<u>ARTICLE VI_REGISTERED AGENT</u>

The name and Florida street address of the registered agent is:

Timothy A. Kacprowicz - 11365 Misty Ridge Way, Boynton Beach, FL 33473

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy A. Kacprowicz - 11365 Misty Ridge Way, Boynton Beach, FL 33473

Having been name as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with accept appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Jaic

Signature/Incorporator

3/20/08

Date