

**Electronic Articles of Incorporation
For**

P09000005772
FILED
January 20, 2009
Sec. Of State
jshivers

LYFETEC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LYFETEC, INC.

Article II

The principal place of business address:

3716 ROXBURY LANE
PLANO, TX. 75025

The mailing address of the corporation is:

8000 COIT ROAD
BUILDING 300, SUITE 445
PLANO, TX. 75025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

80,000,000

Article V

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

STEVEN M COHEN
7585 GLENDEVON LANE
APT 1101
DELRAY BEACH, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN M. COHEN

Article VI

The name and address of the incorporator is:

PHILLIP M. MATTEIS
8000 COIT ROAD
BUILDING 300, SUITE 445
PLANO, TEXAS 75025

Incorporator Signature: PHILLIP M. MATTEIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHILLIP M MATTEIS
8000 COIT ROAD, BLD 300, SUITE 445
PLANO, TX. 75025

Title: VP
STEVEN M COHEN
7485 GLENDEVON LANE, APT 1101
DELRAY BEACH, FL. 33446

Title: SEC
STEVEN M COHEN
7485 GLENDEVON LANE, APT 1101
DELRAY BEACH, FL. 33446