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Certified Copies	_ Certificates	s of Status
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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: Lucy's L	ifemax, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	
FROM: Lu	cy Ann Hoover Name	e (Printed or typed)	
371	7 Wexford Hollow Road East		
		Address	
Jac	ksonville, Florida 32224	State & Zip	
	City,	State & Zip	
904	-223-4463/904-955-9007		
	Daytime 1	Telephone number	
sab	tlah@yahoo.com		
	E-mail address: (to be use	ed for future annual report	notitication)

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)

ARTICLE I NAME

The name of the corporation shall be:

Lucy's Lifemax, Inc.

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SECRETARY OF STATE
ALLAHASSEE, FI TOTE

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3717 Wexford Hollow Rd. East Jacksonville, Fl. 32224 ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Independent Network Distributor for Lifemax

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lucy Ann

Reynold N.

Lucy Ann

Lucy Ann

Hoover

Hoover

Hoover

Hoover

President

Vice-President

Secretary

Treasurer

ARTICLE VI REGISTERED AGENT

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

Lucy Ann Hoover

3717 Wexford Hollow Road East

Jacksonville, Florida 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lucy Ann Hoover

3717 Wexford Hollow Road East

Jacksonville, Florida 32224

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

Agree to act in this capacity

O4/02/2010

Signature/Registered Agent

Date

04/02/2010

O4/02/2010

Date