

\*\*\*\*\*72,50 \*\*\*\*\*72,50

August 7, 1995

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

**Gentlemen/Mesdames:**

Enclosed for filing and the issuance of a certificate are the Articles of Incorporation for LyfeTyme International, Inc.

A check in the amount of \$ 72.50 is attached for filing fees. We do not require a certified copy.

Please return a copy of the Articles conformed with the date of filing at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

Walter Johnson

Gerald Z. Rossow

cf 8/10/95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
LYFETyme INTERNATIONAL, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be:

LyfeTyme International, Inc.

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$ 1.00 per share.

5. The principal office of the corporation shall be located at:

725 North A1A, Suite E206  
Jupiter, FL 33477

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the state of Florida:

Gerald Z. Rossow, Esq.  
725 North A1A, Suite E206  
Jupiter, FL 33477

7. The name and address of the incorporator is:

Guia P. Brown  
164 River Drive  
Tequesta, FL 33469

The incorporator is over the age of twenty-one years, sui juris and is a citizen of the United States of America.

8. One director shall constitute the initial board of directors

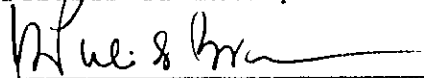
of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

9. The name and address of the member of the initial board of directors is:

Gerald Z. Rossow  
725 North AlA, Suite E206  
Jupiter, FL 33477

10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 2nd day of August, 1995.

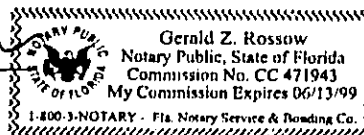
  
\_\_\_\_\_  
Guia P. Brown, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of August, 1995, by Guia P. Brown /X/ personally known to me / / OR who produced a Florida driver's license as identification and who did not take an oath.

  
\_\_\_\_\_  
print name: Gerald Z. Rossow



FILED  
SECRETARY OF STATE  
CORPORATIONS

STATE OF FLORIDA  
DEPARTMENT OF STATE

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Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091: LyfoTyme International, Inc., a corporation organized and existing under the laws of the State of Florida, having its principal office and place of business at 725 N. A1A, Suite E206, Jupiter, Palm Beach County, Florida, hereby appoints Gerald Z. Rossow its agent to accept service of process within this State.

OFFICERS:

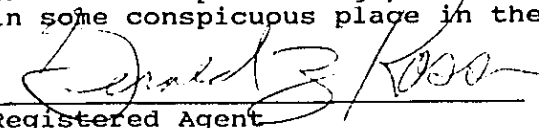
Name	Title	Address
Gerald Z. Rossow	President Secretary	725 N.A1A, Suite E206 Jupiter, FL 33477
Guia P. Brown	Vice Pres. Treasurer	164 River Drive Tequesta, FL 33469

DIRECTORS:

Name	Address
Guia P. Brown	Same as above

ACCEPTANCE:

I agree as registered Agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.

  
Registered Agent