

P.01 TELL PM

ELECTRONIC FILING COVER SHEET (((H96000002907)))

FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST

BUITE 200

TO: DIVISION OF COMPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET MIAMI FL 33135~ STORMONT CONTACT: RAY TALLAHABBEE, FL 32309

(308) 541-3094 PHONE: FAX: (904) 922-4000 (305) 541-3770 FAX:

FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H96000002907)))

NAME: LIFESTYLE OPTIONS, INC.

CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000002907 TIME REQUESTED: 13:11:27 DATE REQUESTED: 02/29/1998

CERTIFICATE OF STATUS: 0 CERTIFIED COPIES:

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed

without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the moument.

(((H96000002907))) ** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connect: 00:20:41

CASION OF CHEFGE ATTOMS

96 FEB 29 PH 2: 06

BECHAED

ARTICLES OF INCORPORATION

QΕ

LIFESTYLE OPTIONS, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is LIFESTYLE OPTIONS, INC.

ARTICLE II -PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be education.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: David L. Rich, Esquire

513 North State Road 7 Margate, FL 33063 Florida Bar No. 329177 954 972-1800

H 96000002907

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 513 North State Road 7, Margate, Florida 33063. The name of the initial registered agent of this corporation at this address is: David L. Rich.

ARTICLE VI - INTITAL BOARD OF DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Robert F. Genito 27246 Patrick Street Bonita Springs, FL 33923 President/Secretary/Treasurer

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is Robert F. Genito, 27246 Patrick Street, Bonita Springs, FL 33923.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation

H 96000002907

thin 29th day of February

ROBERT F. GENTTO

SWORN TO and SUBSCRIBED before me this Am day of Lovery 1996, by Robert F. Genito, who is personally known to me.

NOTARY PUBLIC, State of Florida Commission No. My Commission Expires:



STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

LIFESTYLE OPTIONS, INC.

Name

Title

Specific Address

Robert F. Genito

President/Director
Secretary/Treasurer

27246 Patrick Street Bonita Springs, FL 33923

RY:

ROBERT E GENTTO

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

NAVID L. KICH