

P96000060112

TRANSMITTAL LETTER

FILED
JUL 17 1996
TALLAHASSEE, FLORIDA

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

SUBJECT: ENJOY LIFE PRODUCTS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 105.00.

600001897166
-07/17/96--01103--016
****105.00 ****105.00

FROM:

RITA RENEE' STUCK
Name
6995 CYPRESS COVE CIRCLE
Address
JUPITER, FLORIDA 33458
City, State, & Zip
(561) 747-9001
Telephone Number

7/18/96
LB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

ENJOY LIFE PRODUCTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 JUN 17 AM 11:26
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ENJOY LIFE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6995 CYPRESS COVE CIRCLE, JUPITER FLORIDA 33458

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 SHARES OF COMMON STOCK HAVING PAR VALUE OF \$0.01

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RITA RENEE' STUCK
6995 CYPRESS COVE CIRCLE
JUPITER, FLORIDA 33458

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ENJOY LIFE PRODUCTS, INC.

2. The name and address of the registered agent and office is:

RITA RENEE STUCK
(NAME)

6995 CYPRESS COVE CIRCLE
(P.O. BOX NOT ACCEPTABLE)

JUPITER, FLORIDA 33458
(CITY/STATE/ZIP)

SIGNATURE

Rita Renee Stuck
(corporate officer)

TITLE

President

DATE

7-16-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Rita Renee Stuck

DATE

7-16-96

REGISTERED AGENT FILING FEE: \$35.00

FILED
95 JUL 17 AM 11:26
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

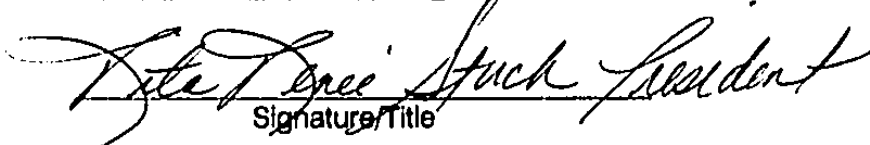
RITA RENEE' STUCK
6995 CYPRESS COVE CIRCLE
JUPITER, FLORIDA 33458
PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER

BOARD OF DIRECTORS

This Corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by BY-LAWS adopted by the stockholders, but shall never be less than one.

The undersigned has(have) executed these Articles of Incorporation this

_____ 16 _____ day of _____ July _____, 19 96.


Signature/Title

Signature/Title

Signature/Title