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NASON, GILDAN, YEAGER, GERSON & WHITE, P.A.

ATTORNEYS AT LAW  
UNITED NATIONAL BANK TOWER  
1045 PALM BEACH LAKES BOULEVARD  
SUITE 1800  
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 688-3307  
TELEFAX (561) 688-5442

ALAN I. ARMOUR II  
HOWARD J. FALCON III  
DARY N. GERSON  
HERBERT L. GILDAN  
PHILLIP C. GILDAN  
ELAINE JOHNSON JAMES  
JEFFREY B. KAHN  
BUBAN FLEISCHNER KORNBERG  
DOMENICK H. LIOCE  
CHAD B. BARNETT

JOHN M. McDIVITT  
NATHAN E. NABON  
MARK A. PACHMAN  
GREGORY L. SCOTT  
JOHN WHITE II  
THOMAS J. YEAGER

August 21, 1996

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

600001329676  
-08/22/96--01058--003  
\*\*\*122.50 \*\*\*122.50

Re: LOGLIFE PRODUCTS, INC.  
File No. 4967/10506

Dear Sir or Madam:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above referenced corporation, together with a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35.00</u>
Total	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

NASON, GILDAN, YEAGER, GERSON &  
WHITE, P.A.

*Georgina J. Popham*  
Georgina J. Popham  
Legal Assistant

Enclosures: Check  
Articles in duplicate

AUG 23 1996

B513

cc: Mark A. Pachman, Esq.

ARTICLES OF INCORPORATION  
OF

LOGLIFE PRODUCTS, INC.

FILED  
96 AUG 22 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

LOGLIFE PRODUCTS, INC.

ARTICLE II

ADDRESS

The mailing address of the corporation is:

10824 Tea Olive Lane  
Boca Raton, Florida 33498

ARTICLE III

AUTHORIZED SHARES

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue shall be 22,000,000 shares, of which 20,000,000 shares, at the par value of \$.001 per share, shall be designated as Common Stock, and 2,000,000 shares, at the par value of \$.001 per share, shall be designated as Preferred Stock.

The Board of Directors of the Corporation may issue the shares of authorized Preferred Stock of the Corporation in series from time to time, each series with such dividend rights, voting rights, liquidation preferences, redemption prices, conversion rights and other rights or preferences as the Board of Directors of the Corporation may from time to time provide.

#### ARTICLE IV

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

10824 Tea Olive Lane  
Boca Raton, Florida 33498

The name of the initial registered agent of this Corporation at that address shall be:

Marcus Shiveley

#### ARTICLE V

##### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-laws.

ARTICLE VI

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the initial members of the Board of Directors who shall hold office until their successors shall have been duly elected or appointed and shall have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
William Chan	P.O. Box 970093 Boca Raton, FL 33497
Graham Douglas	P.O. Box 970093 Boca Raton, FL 33497
Marcus Shiveley	P.O. Box 970093 Boca Raton, FL 33497

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Marcus Shiveley	10824 Tea Olive Lane Boca Raton, Florida 33498

ARTICLE VIII

INDEMNIFICATION


The corporation shall indemnify any director, officer, employee or agent to the full extent permitted by law.

**ARTICLE IX**

**AFFILIATED TRANSACTIONS**

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Boca Raton, Florida, for the uses and purposes aforesaid, this 21st day of August, 1996.

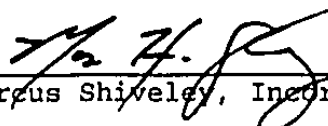
  
\_\_\_\_\_  
Marcus Shiveley, Incorporator

**DESIGNATION AND ACCEPTANCE**

**OF**

**REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Longlife Products, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 10824 Tea Olive Lane, Boca Raton, Florida 33498, has named Marcus Shiveley located thereat as its registered agent to accept service of process within this State.

By:   
\_\_\_\_\_  
Marcus Shiveley, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: M. Shiveley  
Marcus Shiveley, Registered  
Agent

FILED  
96 AUG 22 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA