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December 16, 1996

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

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-12/19/96--01110--002  
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Re: Filing of Articles of Incorporation for "Montana, Friends for Life, Inc."

Dear Sir or Madam,

Enclosed please find the original and two (2) copies of the Articles of Incorporation for the above referenced entity, together with a check in the sum of one hundred and thirty one dollars and twenty-five cents (\$131.25) for the following:

Filing fee.....\$35.00  
Certified copy.....\$52.50  
Registered agent designation.....\$35.00  
Certificate of Status.....\$8.75

Please return a certified copy of the articles to the office at the address above.

Sincerely,

Raymond J. Lucas

Enclosures

- 1) Original and two copies of Articles of Incorporation
- 2) Check

cc: Lionel Zucker

FILED  
96 DEC 19 AM 8:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DEC 24 1996

DEC 24 1996

**ARTICLES OF INCORPORATION**

**"MONTANA, FRIENDS FOR LIFE, INC."**

**FILED**  
96 DEC 19 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. CORPORATE NAME**

The name of this corporation is "Montana, Friends for Life, Inc."

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the state of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE IV. PREEMPTIVE RIGHTS**

The shareholders of this corporation shall have preemptive rights.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI. PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation shall be:

Barnett Bank Tower  
2929 East Commercial Boulevard  
Suite 502  
Fort Lauderdale, Florida 33308

#### **ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent and the street address of the initial registered office of this corporation in the state of Florida shall be:

Lionel Zucker  
Barnett Bank Tower  
2929 East Commercial Boulevard  
Suite 502  
Fort Lauderdale, Florida 33308

The Board of directors may from time to time move the registered agent to any other address in the state of Florida.

#### **ARTICLE VIII. BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the shareholders but shall never be less than one.

#### **ARTICLE IX. INITIAL DIRECTOR(S)**

The name of the initial director of this corporation and his street address is:

Lionel Zucker  
3900 Galt Ocean Drive  
Apt. 1101  
Fort Lauderdale, Florida 33308

#### **ARTICLE X. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Lionel Zucker  
3900 Galt Ocean Drive  
Apt. 1101  
Fort Lauderdale, Florida 33308

## ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator has executed the foregoing Articles of Incorporation on the 16 day of December, 1996.

Lionel Zucker  
Lionel Zucker

FILED  
6 DEC 19 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared Lionel Zucker, the person described as the incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 16 day of December, 1996 and who presented to me a valid drivers license as proof of identity.

FL. Driver's License # 2260-520-36-138-0  
Lic # 04-18-01  
Expiration date



Letisha Foreman  
Notary Public- State of Florida  
My commission expires

That "Montana, Friends for Life, Inc.," desiring to amend the Articles of Incorporation of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the Barnett Bank Tower, 2929 East Commercial Boulevard, Suite 502, Fort Lauderdale, County of Broward, State of Florida, 33308, has named Lionel Zucker, Barnett Bank Tower, 2929 East Commercial Boulevard, Suite 502, Fort Lauderdale, County of Broward, State of Florida, 33308, to accept service of process within this state.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Lionel Zucker  
Lionel Zucker  
Registered Agent