

Richard W. Copeland
Attorney-at-Law
Estate Planning and Administration

Legal Assistant:
Joan Mavrides

P9100035858

April 16, 1997

Please reply to:
631 Palm Springs Drive
Suite 115
Altamonte Springs, FL 32701
(407) 830-7220
Fax (407) 830-4391

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

900002149279-9
04/21/97-0116-017
*****70.00 *****70.00

Re: Living Legacy of Love, Inc.

To Whom It May Concern:

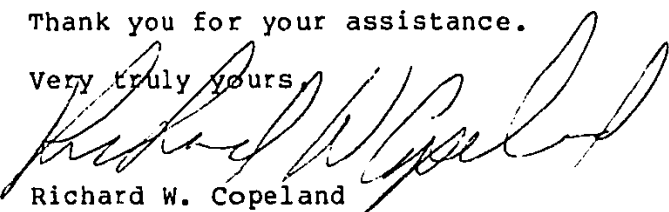
Please find enclosed herewith two original copies of Articles of Incorporation for the above-referenced organization.

Also, please find enclosed my check for \$70 to cover the costs.

After approval, please return the conformed copy of the Articles to my office.

Thank you for your assistance.

Very truly yours,


Richard W. Copeland

RWC/jm
Enc.

97 APR 21 PM 1:03

17 STATION

cc 4/22/97

FILED
STATE
NOTARY

97 APR 21 PM 1:03

ARTICLES OF INCORPORATION
OF
LIVING LEGACY OF LOVE, INC.

Article I- Name

The name of this corporation is LIVING LEGACY OF LOVE, INC.

Article II-Duration

This corporation shall exist into perpetuity unless sooner dissolved by law commencing with the date of the filing of these Articles of Incorporation with the Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock, which shall be designated "common stock."

Article V - Initial Registered Office and Agent

The address of the initial principal office of this corporation is 36 N. Bulova Drive, Apopka, Florida 32703, and the name and address of the initial registered agent of this corporation is Esther Stenstrom, 36 N. Bulova Drive, Apopka, FL 32703.

Article VI - Initial 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 the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:


Esther Stenstrom
36 N. Bulova Drive
Apopka, FL 32703

Article VII - Incorporator

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

Esther Stenstrom
36 N. Bulova Drive
Apopka, FL 32703

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of April, 1997.

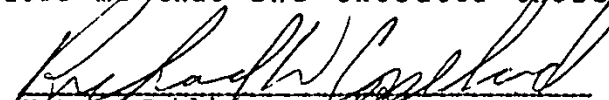

ESTHER STENSTROM

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ESTHER STENSTROM, known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged under oath before me that she executed those Articles of Incorporation.



RICHARD W. COPELAND
My Commission CC381504
Expires May. 19, 1998


Notary Public
My Commission expires: 5-19-98

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named in Article V of the foregoing Articles of Incorporation as the initial Registered Agent of the Corporation therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping said office open.



RICHARD W. COPELAND
My Commission CC381504
Expires May. 19, 1998


ESTHER STENSTROM
Registered Agent

671-991-1111
FBI-PCB