

PA 7000056845

ANDREW J. KOHAN  
ATTORNEY AT LAW

97 JUN 27 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5140 COCONUT CREEK PARKWAY  
MARGATE, FLORIDA 33063

June 25, 1997

Secretary of State  
New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

400002224814--6  
-06/27/97--01051--013  
\*\*\*122.50 \*\*\*122.50


Re: Live Rite Health Corp.

Gentlemen:

Enclosed please find the Articles of Incorporation for Live Rite Health Corp. and my check in the amount of \$122.50.

Please file the corporation and forward a certified copy to me as soon as possible.

Yours truly,

  
ANDREW J. KOHAN

saltzman.aoi



ARTICLES OF INCORPORATION  
OF  
LIVE RITE HEALTH CORP.

FILED  
97 JUN 27 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LIVE RITE HEALTH CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of performing any lawful activity under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar and 00/100 (\$1.00) par value common stock.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of this corporation is Louis Saltzman, whose address for service of process is 1000 East Island Boulevard, Apt. 502, Aventura, Florida 33160.

ARTICLE VI - CORPORATE OFFICE

The initial corporate office is located at 1000 East Island Boulevard, Apt. 502, Aventura, Florida 33160 and such other addresses as may be subsequently decided by the Board of Directors.

ARTICLE VII - 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(1).

The name and address of the initial director of this corporation is Louis Saltzman, 1000 East Island Boulevard, Apt. 502, Aventura, Florida 33160.

ARTICLE VIII - INCORPORATOR

Louis Latham  
SUBSCRIBER

James Salter  
Registered Agent  
Date 6/19/97

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SECOND JAIL OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid this  
19<sup>th</sup> day of June, 1997.

Judith B. Williams  
Notary Public, State of Florida  
Print Name Judith B. Williams

**NOTARY PUBLIC  
STATE OF FLORIDA**

**OFFICIAL NOTARY SEAL  
JUDITH B WILLIAMS  
COMMISSION NUMBER  
CC602605  
MY COMMISSION EXPIRES  
OCT. 20,2000**