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OF COUNSEL  
ALEX SOLOMIANY, ESQ.  
JENNIFER CHARAK, ESQ.

January 8, 1998

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: FUTURE LIFESTYLES, INC  
Our Client File No: 5353

800802407380--1  
-01/21/98-01110-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the following documents in connection with the following of the above-referenced Corporation:

1. Original and copy of Articles of Incorporation of FUTURE LIFESTYLES, INC..
2. Certificate of Designation of Registered Agent and Registered Office.
3. Check No. \_\_\_\_\_ In the amount of Seventy Eight dollars and Seventy Five Cents (\$78.75) representing the filing fees.

Please file these accordingly, and return a stamped copy of these documents to our office in the Federal Express stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially,

MICHAEL FELDENKRAIS, P.A.

MICHAEL FELDENKRAIS, ESQ.

MF/gg  
FILE 5353

*Grace/M. Feldenkrais* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *RA acceptance*  
DATE *1-22-98*  
DOC. EXAM *BB*

*correct name in  
2nd paragraph*

FILED  
98 JAN 21 PM 3:52  
TALLAHASSEE, FLORIDA  
BB 1-22-98

ARTICLES OF INCORPORATION

FILED

OF

98 JAN 21 PM 3:52

FUTURE LIFESTYLES, INC.

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation shall be:

FUTURE LIFESTYLES, INC.

The address of the principal office of this corporation shall be: P.O. Box 1166, Hallandale, Florida 33008, and the mailing address of the corporation is 12000 Biscayne Boulevard, Suite 220, North Miami, Florida 33181.

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLES IV  
REGISTERED AGENT

The street of the initial registered office of the corporation shall be 12000 Biscayne Blvd., Suite 220, North Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Michael Feldenkrais.

ARTICLE V  
TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VI  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

THOMAS I. BABIL  
P.O. Box 1166  
Hallandale, Florida 33008

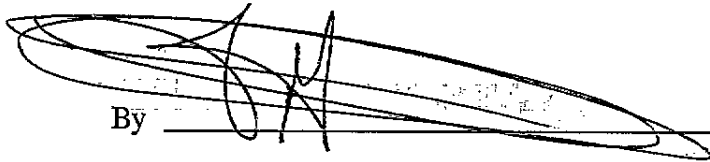
IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hand and seal on this 5th day of January, 1998.

  
It's Incorporator, Thomas I. Babil

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL FELDENKRAIS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of:

MICHAEL FELDENKRAIS is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By 

MICHAEL FELDENKRAIS

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF

FUTURE LIFESTYLES, INC.

Thomas I. Babil as sole Incorporator, for value received hereby assigns any and all  
rights it may have as such incorporator of the following:

Dated: January 5, 1998

THOMAS I. BABIL

BY: 

It's, Incorporator, Thomas I. Babil

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98 JAN 21 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA