

P 980000012092

LIFE AT, Inc.

1704 Northumberland Ave.
Orlando, FL 32804

phone (407) 843-4494
fax (407) 843-4495

February 3, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
98 FEB -5 AM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please find enclosed our company's Articles of Incorporation, the Certificate of Designation of Registered Agent, and a check. Based on my information, the \$78.75 should cover the \$35 filing fee for the Articles, the \$35 filing fee for the Certificate of Designation, and \$8.75 for a certificate of incorporation.

Thank you in advance for your prompt processing of this filing. I am eager to get this new venture off the ground.

Sincerely,

R. Russell

Randy Russell
President

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ARTICLES OF INCORPORATION

of
LIFE AT, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporation submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
LIFE AT, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
1704 Northumberland Ave., Orlando, FL 32804

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Randy Russell 1704 Northumberland Ave., Orlando, FL 32804

Article 5. The name and street address of the incorporator of this corporation is:
Randy Russell 1704 Northumberland Ave., Orlando, FL 32804

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 2/3/98

Name of Incorporator: Randy Russell

Signature of Incorporator: *R. Russell*

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the registered agent and registered office of LIFE AT, Inc., is:

Randy Russell
1704 Northumberland Ave.
Orlando, FL 32804

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TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent: *R. Russell*

Date of signature: 2/3/98