D98100058974 TRANSMITTAL LETTER

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

SUBJECT: Southern Lifestyles Enterprises, Incorporated

Enclosed is the original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate 200002577552--7

-07/01/98--01058--003 *****78.75 *****78.75

FROM:

Southern Lifestyles Enterprises, Incorporated

8056 St. Andrews Circle Orlando, FL 32835

407-523-4119

NOTE: Please provide the original and one copy of the articles

AUTHORIZATION BY PHONE TO CORRECT Suffix DATE 113/198

ARTICLE OF INCORPORATION

011/5/07/5/7/5/0 98 SUI -1 PM 12: 22 The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sothern Lifestyles Enterprises, Incorporated

Principal Office Article II

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

8056 St. Andrews Circle Orlando, FL 32835

Shares Article III

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

1000 Shares

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida address of the initial registered agent are:

Karen J. Pittillo 8056 St. Andrews Circle Orlando, FL 32835

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Karen J. Pittillo

8056 St. Andrews Circle

Orlando, FL 32835

(An additional article must be added if an effective date is requested)

Having been named 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/Registered Agent

Signature/Incorporator

MM 29, 1998 Date