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ACCOUNT NO. : 072100000032

REFERENCE : 938960 133628A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 25, 1998

ORDER TIME : 10:24 AM

ORDER NO. : 938960-005

CUSTOMER NO: 133628A

400002624534--6

-08/25/98--01047--007

****122.50 ****122.50

CUSTOMER: Douglas J. Burns, Esq
GOVAN BURNS & JONES

6500 Central Avenue

St. Petersburg, FL 33707

DOMESTIC FILING

NAME: LIFESOURCE PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 PM 1:46

RECEIVED
98 AUG 25 AM 11:08
DIVISION OF CORPORATIONS
8/25/98

**ARTICLES OF INCORPORATION
OF
LIFESOURCE PRODUCTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 PM 1:46

The undersigned subscriber, she being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be **LIFESOURCE PRODUCTS, INC.**

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

1250 37th Avenue NE
St. Petersburg, FL 33704

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

CAROLE M. ZEPP
1250 37th Avenue NE
St. Petersburg, FL 33704

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

CAROLE M. ZEPP
1250 37th Avenue NE
St. Petersburg, FL 33704

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: LifeSource Products, Inc. names and designates Carole M. Zepp the Registered Agent and also establishes 1250 37th Avenue NE, St. Petersburg, FL 33704, as

its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of LifeSource Products, Inc. places her hand and seal this 20th day of August, 1998, at St. Petersburg, Florida.

In the presence of:

[Signature]
WITNESS
[Signature]
WITNESS

[Signature]
CAROLE M. ZEPP

STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

BEFORE ME personally appeared CAROLE M. ZEPP, personally known to me or has produced FL DL# Z 100-113-41-943-0 as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that she executed same for the purposes set forth and that all information is true and correct to her best knowledge and belief.

WITNESS my hand and seal on this 20th day of August, 1998, at St. Petersburg, Florida.



Dolores Sandra Peace
My Commission CC579647
Expires Aug 25, 2000

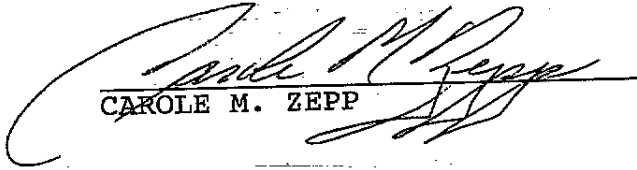
Dolores Sandra Peace
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: Dolores Sandra Peace
My Commission expires: Aug 25, 2000

ACCEPTANCE BY REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 PM 1:47

I, CAROLE M. ZEPP, 1250 37TH AVENUE NE, ST PETERSBURG, FL 33704, do hereby accept appointment as Registered Agent of LifeSource Products, Inc., together with the duties and responsibilities attaching to such appointment.


CAROLE M. ZEPP

STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

BEFORE ME personally appeared CAROLE M. ZEPP, to me well known or has produced FLD # Z100-113-41-943-D as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 20th day of August, 1998.


NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: Dolores Sandra Peace
My Commission expires: Aug 25, 2000

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Dolores Sandra Peace
My Commission CC579847
Expires Aug 25, 2000