

P98000078742

Susan Fink  
9501 Seagrape Dr. #202  
Ft. Lauderdale, Fl. 33324  
(954) 236-5259

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 11 PM 1:46

Sept. 3, 1998

Florida Dept. Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314  
Att: Ms. Doris Brown, Document Specialist

500002622775--6  
-08/24/98-01043-009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Ms. Brown,

Enclosed is a copy of your letter of Aug. 25, 1998. I am herewith submitting two copies of new Articles of Incorporation for S. & E. Personal Assistant, Inc. Hopefully, this name will still be available by the time this reaches you.

I called your office and was told that you still have my check for \$122.50. Please note the additional correction at the bottom of page one of the Articles wherein I signed acceptance of the duties and responsibilities as Registered Agent.

I hope this is satisfactory. Do not hesitate to call or write me if there is further information you need. Thank you for your prompt attention to the above.

Susan Fink

Encl

189,2544,2552,611,2551,2550  
m/98-19420

D BROWN SEP 11 1998



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 25, 1998

SUSAN FINK  
9501 SEAGRAPE DRIVE, #202  
FT. LAUDERDALE, FL 33324

SUBJECT: LIFESTYLES, INC.  
Ref. Number: W98000019420

**COPY**

We have received your document for LIFESTYLES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 898A00044029

**ARTICLES OF INCORPORATION**  
**of**  
**S. & E. Personal Assistant, Inc.**

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DIVISION OF CORPORATIONS  
98 SEP 11 PM 1:46

The undersigned, acting as incorporator of a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation is S. & E. Personal Assistant, Inc.

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the Corporation's initial principal office is:

c/o Susan Fink  
9501 Seagrape Dr. #202  
Ft. Lauderdale, Fl. 33324

**ARTICLE III**  
**SHARES**


The total number of shares which the Corporation shall have authority to issue is 100 shares of no par value stock.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office and the name of its initial registered agent at such address is:

Susan Fink  
9501 Seagrape Dr. #202  
Ft. Lauderdale, Fl. 33324

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

  
\_\_\_\_\_  
Susan Fink

**ARTICLE V**  
**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE VI**  
**DIRECTORS**

The name and residence address of the person constituting the initial board of directors is:

Susan Fink  
9501 Seagrape Dr. #202  
Ft. Lauderdale, Fl. 33324

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII**  
**LLABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of any duty owed to the Corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this Corporation shall be indemnified and held harmless by the Corporation to the fullest extent permitted by law.

**ARTICLE VIII**  
**PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

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**ARTICLE IX  
EXISTENCE**

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

**ARTICLE X  
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

Susan Fink  
9501 Seagrape Dr. #202  
Ft. Lauderdale, FL 33324

**ARTICLE XI  
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII  
EFFECTIVE DATE**

The foregoing Articles of Incorporation shall be effective as of the date of registry with the Secretary of State of Florida.

IN WITNESS WHEREOF, I, the Incorporator have executed these Articles of Incorporation this 3RD day of September, 1998.

Susan Fink  
Susan Fink

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

Before me, the undersigned authority, appeared SUSAN FINK, personally to me known as the Incorporator described in and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in Ft. Lauderdale, Broward County, Florida, this 3RD day of September, 1998.

Norma D. Tanenbaum  
Notary Public

My commission expires:



NORMA D TANENBAUM  
My Commission CC433732  
Expires Jan. 17, 1999  
Bonded by NFNU  
800-224-6368