00096760 THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 034575

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ORDER DATE: November 17, 1998

ORDER TIME : 12:25 PM

ORDER NO. : 034575-005

1000002689481

CUSTOMER NO:

9632A

CUSTOMER: Charles Dayhoff, Esq

CHARLES S. DAYHOFF, III, ESQ CHARLES S. DAYHOFF, III, ESQ

Suite 150 __

3830 Tampa Road

Palm Harbor, FL 34684

DOMESTIC FILING

LIFE DRIVEN ENTERPRISES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILTING:

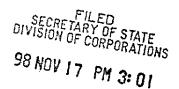
__ CERTIFIED COPY

__ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

LIFE DRIVEN ENTERPRISES INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is LIFE DRIVEN ENTERPRISES INC.
- 2. Principal Office/Mailing Address. The principal office of the corporation is 3008 Landmark Blvd., #202, Palm Harbor, Florida 34684. The mailing address of the corporation is 3008 Landmark Blvd., #202, Palm Harbor, Florida 34684.
- 3. Duration. The period of its duration shall be perpetual.
- 4. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 6. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is as follows:

CHARLES S. DAYHOFF III 3830 Tampa Road, Suite 150 Palm Harbor, FL 34684 7. Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

VARNER JOE HENRY

3008 Landmark Blvd., #202
Palm Harbor, FL 34684

JOHN HARRY SCHMIDT

3136 Carlos Drive
Dunedin, FL 34698

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

VARNER JOE HENRY

3008 Landmark Blvd., #202
Palm Harbor, FL 34684

9. 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.

IN WITNESS WHEREOF, the undersigned Incorporator has

executed these Articles of Incorporation this 13th day of

November, 1998.

VARNER JOE HENRY INCORPORATOR

CHARLES S. DAYHOFF III (

REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PINELLAS)

THE FOREGOING INSTRUMENT was acknowledged before me this /2 day of November, 1998, by VARNER JOE HENRY who has produced a Florida driver's license as identification and who did take an oath.



NOTARY PUBLIC - STATE OF FLORIDA Print Name: BARBARA FRANZESE

My Commission Expires:

STATE OF FLORIDA)

COUNTY OF PINELLAS)

THE FOREGOING INSTRUMENT was acknowledged before me this day of November, 1998, by CHARLES S. DAYHOFF III who is personally known to me and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA Print Name: BARBARA FRANZESE

My Commission Expires:





CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. LIFE DRIVEN ENTERPRISES INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Palm Harbor, State of Florida, has named CHARLES S. DAYHOFF III, 3830 Tampa Road, Suite 150, Palm Harbor, Florida 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: November 13, 1998

LIFE DRIVEN ENTERPRISES INC., a Florida corporation

By: Varner Joe Henry, President

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: November 13, 1998

CHARLES S. DAYHOFF III

REGISTERED AGENT