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FILED  
99 MAR 31 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 26, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

Re: LIVING WELL PROPERTIES, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee of \$70 for a stamped copy is enclosed herewith which please forward to this office.

Very truly yours,

  
Lawrence Presser

Enclosures/

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ARTICLES OF INCORPORATION  
OF  
LIVING WELL PROPERTIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is  
LIVING WELL PROPERTIES, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place of the business is 1444 North State Road 7, Margate, Florida 33063.

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ARTICLE VI

The Registered Agent for the corporation is  
LAWRENCE PRESSER, whose address is 1444 North State Road 7,  
Margate, Florida 33063.

ARTICLE VII

The number of directors constituting the initial Board  
of Directors is FOUR. The names and addresses of the  
persons who is to serve as members of the initial Board of  
Directors are LAWRENCE PRESSER  
REUVEN MICHAELI  
SIMON "SIKI" WARZAGAR  
EREZ MICHAELI

at 1444 North State Road 7  
Margate, Florida 33063

ARTICLE VIII

The name and address of the incorporator of the  
corporation is: LAWRENCE PRESSER, 1444 North State Road 7,  
Margate, Florida 33063.

IN WITNESS WHEREOF, the undersigned incorporator  
has executed these Articles of Incorporation this 26 day of  
March, 1999.

  
\_\_\_\_\_  
LAWRENCE PRESSER

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STATE OF FLORIDA       )  
                                  SS  
COUNTY OF BROWARD    )

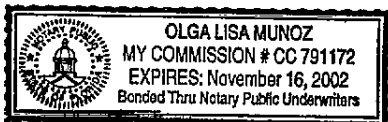
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public duly authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared LAWRENCE PRESSER, who executed the foregoing  
Articles of Incorporation, and he acknowledged before me that he  
executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and  
County aforesaid this 26<sup>th</sup> day of March, 1999.

My Commission Expires:

O. Lisa Munoz  
Notary Public



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The following is submitted pursuant to Chapter 48,  
Florida Statutes:

That, LIVING WELL PROPERTIES, INC. desiring  
to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of  
Incorporation in the City of Margate, County of Broward,  
State of Florida, has named LAWRENCE PRESSER, as its agent to accept  
service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service  
of process for the above stated corporation at the place  
designated in the Articles of Incorporation, I hereby accept to  
act in that capacity and agree to comply with the provisions of  
the Florida Corporation Act regarding keeping said corporation's  
registered office open.

  
\_\_\_\_\_  
LAWRENCE PRESSER  
Registered Agent

Sworn to, subscribed and acknowledged before me by  
LAWRENCE PRESSER, this 26th day of MARCH, 1999.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public



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TALLAHASSEE, FLORIDA