

ATTORNEY AND COUNSELOR AT LAW
7471 WEST OAKLAND PARK BOULEVARD
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FORT LAUDERDALE, FLORIDA 33319

CIVIL TRIAL LAWYER
CERTIFIED MEDIATOR
CERTIFIED ARBITRATOR

TELEPHONE (954) 742-2224 FACSIMILE (954) 749-3018

June 11, 1999

FLORIDA BAR 1971 NEW YORK BAR 1970 FEDERAL BAR 1974 TRIAL BAR 1983

Secretary of State State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

000002906590--1 -06/16/39--01068--002 ******78.75 ******78.75

RE: LIVING RIGHT, INC.

Gentlemen:

Please find enclosed the original plus one copy of the Articles of Incorporation for the aforesaid Corporation. Please incorporate immediately and forward a certified copy to the undersigned in the enclosed self-addressed envelope.

My check in the amount of \$78.75 for this service is enclosed herewith. Please call if you have any questions.

Very truly yours,

ANTHONY J. TITONE Attorney at Law

AJT/sr enclosure 99 JUN 16 AM 8: 44
SEURE GRAY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

LIVING RIGHT, INC.



The undersigned incorporator of these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the Corporation shall be:

LIVING RIGHT, INC.

ARTICLE II. - NATURE OF THE BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at this time is:

A. Five Hundred (500.00) shares of voting common stock, par value (\$1.00) per share; and

ARTICLE IV. - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. - ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be The Law offices of Anthony J. Titone, P.A., 7471 West Oakland Park Boulevard, Suite 110, Fort Lauderdale, Florida 33319.

The initial principal office address of the corporation shall be 7525 Northwest 61st Terrace, #2903, Parkland Florida 33067.

ARTICLE VI. - REGISTERED AGENT

The Registered Agent of this corporation shall be ANTHONY J. TITONE, ATTORNEY AT LAW, a resident of Broward County, in the State of Florida, and having offices located at 7471 West Oakland Park Boulevard, Suite 110, Fort Lauderdale, Florida 33319.

Having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, I am familiar with and accept the obligations, duties and responsibilities of the position of Registered Agent, pursuant § 607.0505, Florida Statutes.

I do hereby accept the duties and responsibilities as Registered Agent.

Accepted: June // , 1999.

LIVING RIGHT, INC.

By:
ANTHONY J. TITON
Registered Agent

ARTICLE VII. - OFFICERS AND DIRECTORS

This corporation shall have up to Three (3) Directors, Three (3) initially. The affairs of the Corporation will be managed by the shareholders until such time as Directors are designated as provided by the By-Laws.

ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address
Anthony J. Titone, Esquire
ANTHONY J. TITONE, P.A.
7471 West Oakland Park Boulevard
Suite 110
Fort Lauderdale, Florida 33319

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on June _______, 1999.

LIVING RIGHT, INC.

BY: ANTHONY J. TITONE, ESQUIRE AS: Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD)

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ANTHONY J. TITONE, ESQUIRE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on June 100, 1999.

SHARON E. RIVERA Notary Public, State of Florida My comm. expires Nov. 09, 2001 No. CC695243 Bonded thru Ashton Agency, Inc.

Signature of Notary Public

SHARON E KIVENA
Typed/Printed Name of Notary Public

Notary Public, State of Florida

My Commission Expires:

This Instrument Prepared By: Anthony J. Titone, Esquire ANTHONY J. TITONE, P.A. 7471 West Oakland Park Boulevard Suite 110 Fort Lauderdale, Florida 33319 954/742-2224 F.B.N. 0139524

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