Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

THE GOOD LIFE GUIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

H99000023793 ARTICLES OF INCORPORATION

(V)

OF

THE GOOD LIFE GUIDE, INC.

The undersigned subscriber to 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:

THE GOOD LIFE GUIDE, INC.

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TATE ANALYSISEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including as a publishing firm.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Thousand dollars (\$1,000.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 10081 Pines

Prepared By: Arnold Straus, Jr., P.A. 10031 Pines Boulevard, Suite C Pembroke Pines, Florida 33024 H99000023793

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Boulevard, Suite C, Pembroke Pines, Florida 33024.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforestated address is Arnold M. Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The names and street address of the initial member of the Board of Directors is:

Frank Leavitt

10081 Pines Boulevard Suite C Pembroke Pines, Florida 33324

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ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President

Frank Leavitt

10081 Pines Boulevard

Suite C

Pembroke Pines, Florida 33324

Secretary

Frank Leavitt

10081 Pines Boulevard

Suite C

Pembroke Pines, Florida 33324

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Arnold M. Straus, Jr.

10081 Pines Boulevard

Suite C

Pembroke Pines, Florida 33324

The undersigned has executed these Articles of Incorporation on this 22 day of September, 1999.

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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 day of September, 1999, by Arnold M. Straus, Jr., who is personally known to me.

OTARY PUBLIC, State of Florida

My Commission Expires:

My Comm Exp. 2/19/90
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PUBLIC No. CC533676
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That THE GOOD LIFE GUIDE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Pembroke Pines, 10081 Pines Boulevard, Suite C, Pembroke Pines, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ARNOLD M. STRAUS, JRESIDENT AGENT

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