

P01000067321

Tallahassee Office

1501 Park Avenue East
Tallahassee, Florida 32301
(850) 878-2411 - Telephone
(850) 878-1230 - Facsimile
e-mail: idhlaw@nettally.com

**IGLER &
DOUGHERTY, P.A.**

ATTORNEYS AT LAW

REPLY TO: TAMPA OFFICE

Tampa Office

Franklin Exchange Building
633 North Franklin Street, Suite 601
Tampa, Florida 33602
(813) 307-0510 - Telephone
(813) 307-0415 - Facsimile
e-mail: aes@idhlaw.com

FILED
01 JUL -3 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004458376--7
-07/03/01--01077--005
*****78.75 *****78.75

July 2, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

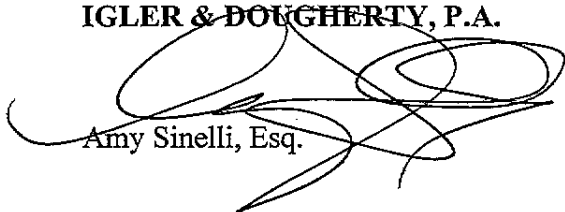
Re: Articles of Incorporations for beneFit personal training, inc.

Dear Sir or Madam:

Enclosed please find the originally signed Articles of Incorporation for the above named company plus a check for \$78.75 covering filing fees and a certified copy. Please return the certified copy to me in the enclosed self-addressed envelop and contact me if you have any questions.

Sincerely,

IGLER & DOUGHERTY, P.A.


Amy Sinelli, Esq.

AES/lar
Enclosures

B. BROWN JUL 1 0 2001 ✓

ARTICLES OF INCORPORATION
OF
BENEFIT PERSONAL TRAINING, INC.

FILED
01 JUL -3 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME

The name of this Corporation is: beneFit personal training, inc.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of .001 par value common stock.

**ARTICLE 5: INITIAL PRINCIPAL
OFFICE AND MAILING ADDRESS**

The principal office of this Corporation is 501 Knights Run Avenue, Apt. 1130, Tampa, Florida 33602 and the principal mailing address is P.O. Box 172035, Tampa, FL 33602.

**ARTICLE 6: INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is Igler & Dougherty, P.A., 633 North Franklin Street, Suite 601, Tampa, Florida 33602, and the name of the initial registered agent of this Corporation at that address is Amy Sinelli, Esq.

ARTICLE 7: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this Corporation is (are):

NAME

ADDRESS

James R. Labadie

501 Knights Run Avenue
Apt. 1130
Tampa, Florida 33602

ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

James R. Labadie

501 Knights Run Avenue
Apt. 1130
Tampa, Florida 33602

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

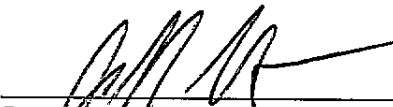
ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

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.

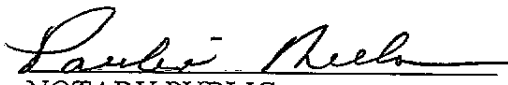
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 14 day of June, 2001.


James R. Labadie
Incorporator

STATE OF NEW JERSEY
COUNTY OF CHANDLER

The foregoing instrument was acknowledged before me this 14th day of June,
2001, by JAMES R. LABADIE, who is personally known to me ☒ or who has produced
_____ as identification ☐ and who did not take an oath.

OFFICIAL SEAL
NOTARY PUBLIC OF NEW JERSEY
PAULINE MELLO
GLOUCESTER COUNTY
My Commission Expires On 01/25/2007


NOTARY PUBLIC
STATE OF NEW JERSEY AT LARGE

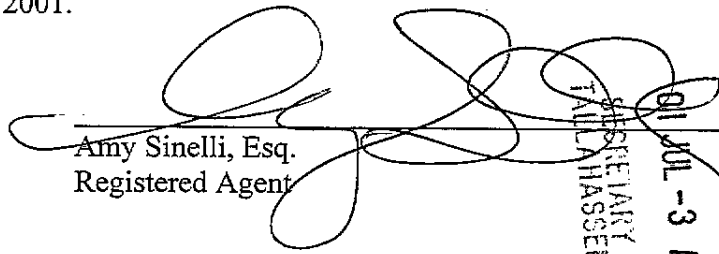
PAULINE MELLO
Printed Name of Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a
place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and
agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open
said office for service of process.

Dated this 19th day of June, 2001.


Amy Sinelli, Esq.
Registered Agent

FILED
01 JUL -3 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA