

TRANSMITTAL LETTER  
F97000036458

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002149206--5  
-04/21/97--01109--017  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Future Physiques Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert C. Danahy  
Name (Printed or typed)

1633 S.E. 4th Street  
Address

Deerfield Beach, FL. 33441  
City, State & Zip

(954) 698-3057  
Daytime Telephone number

FILED  
97 APR 21 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 23 ◀ BSB

NOTE: Please provide the original and one copy of the articles.

FILED

97 APR 21 PM 3: 38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Future Physiques, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1633 S.E. 4th Street  
Deerfield Beach, Fl. 33441

**ARTICLE III SHARES**

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

1 shares of stock.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

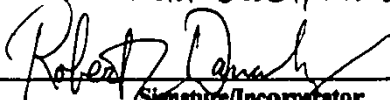
The name and Florida street address of the initial registered agent are:

1633 S.E. 4th Street Robert C. Danahy  
Deerfield Beach, Fl. 33441

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

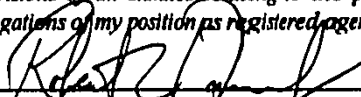
Robert C. Danahy  
1633 S.E. 4th Street  
Deerfield Beach, Fl. 33441

  
\_\_\_\_\_  
Signature/Incorporator

4/18/97  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
\_\_\_\_\_  
Signature/Registered Agent

4/18/97  
\_\_\_\_\_  
Date