7/13/98



(((H98000012935 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES. INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: MUSCLE ELEGANCE MAGAZINE, INC.

AUDIT NUMBER..... H98000012935

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

ARTICLES OF INCORPORATION FILED

98 JUL 14 AM II: 21

Article 1: Name of Corporation: MUSCLE ELEGANCE MAGAZINE, INCRETARY OF STATE TALLAHASSEE, FLORIDA Address of Corporation: 15630 LAUREL DAWN DRIVE

FORT MYERS, FL 33912

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$0.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DENISE SANCHEZ-MASINO REGISTERED OFFICE: 15630 LAUREL DAWN DRIVE FORT MYERS, FL 33912

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DENISE SANCHEZ-MASINO

15630 LAUREL DAWN DRIVE

FORT MYERS, FL 33912

In witness whereof, I have subscribed my name:

Signature of Incorporator

H98-12935

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571