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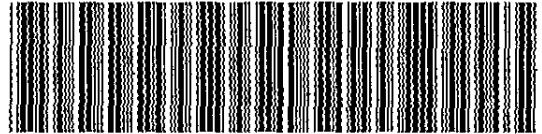
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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03 JUN -9 PM 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 2003

J. RAUL ESPINOSA
1995 NEWTON DR.
BRENTWOOD, CA 94513

SUBJECT: FITNET INTERNATIONAL CORPORATION
Ref. Number: W03000012513

We have received your document for FITNET INTERNATIONAL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 003A00026675

TRANSMITTAL LETTER

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03 JUN -9 PM 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: FitNet International Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. Raul Espinosa

(Name of Person)

FitNet International Corporation

(Firm/Company)

1995 Newton Dr.

(Address)

Brentwood, CA 94513

(City/State and Zip code)

For further information concerning this matter, please call:

J. Raul Espinosa

(Name of Person)

at (925) 516.2500 Ext. 200

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTED
BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FitNet International Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 88-0335406
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 9th, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1995 Newton Dr., Brentwood, CA 94513
(Principal office address)
same
(Current mailing address)
8. Authorized and lawful activities including, but not limited to group purchasing and construction
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Lilia Espinosa-Perez
Office Address: 7108 SW 127 Place
Miami, FL 33183, Florida
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Lilia Espinosa-Perez
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: J. Raul Espinosa

Address: 1995 Newton Dr.

Brentwood, CA 94513

Vice Chairman: _____

Address: _____

Director: Lilia Espinosa-Perez

Address: 7108 SW 127 Place

Miami, FL 33183

Director: _____

Address: _____

B. OFFICERS

President: J. Raul Espinosa

Address: 1995 Newton Dr.

Brentwood, CA 94513

Vice President: _____

Address: _____

Secretary: Alison Espinosa

Address: 1995 Newton Dr., Brentwood, CA 94513

Treasurer: Alison Espinosa

Address: 1995 Newton Dr., Brentwood, CA 94513

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Raul Espinosa, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FITNET INTERNATIONAL CORPORATION** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 9, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 22, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By *J. D. Jael*
Certification Clerk