

**Electronic Articles of Incorporation
For**

N04000006567
FILED
July 06, 2004
Sec. Of State
jshivers

ATHLETIC ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ATHLETIC ACADEMY, INC.

Article II

The principal place of business address:

14483 NW 16 COURT
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

14483 NW 16 COURT
PEMBROKE PINES, FL. US 33028

Article III

The specific purpose for which this corporation is organized is:

ATHLETIC ACADEMY IS GEARED TOWARD PROPERLY EDUCATING
CHILDREN TO EXPLORE AND UNDERSTAND THE BENEFITS WITHIN THE
WORLD OF EXERCISE AND NUTRITION.

Article IV

The manner in which directors are elected or appointed is:

BOARD MEETING

Article V

The name and Florida street address of the registered agent is:

ROGER O HARRIOTT
14483 NW 16 COURT
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROGER HARRIOTT

Article VI

The name and address of the incorporator is:

ROGER HARRIOTT
14483 NW 16 COURT
PEMBROKE PINES, FL. 33028

Incorporator Signature: ROGER HARRIOTT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROGER O HARRIOTT
14483 NW 16 COURT
PEMBROKE PINES, FL. 33028 US

Title: VP
LAUREL CROWLE
16532 NW 9 COURT
PEMBROKE PINES, FL. 33028 US

Title: T
MARISA B HARRIOTT
14483 NW 16 COURT
PEMBROKE PINES, FL. 33028 US

Title: S
EMANUEL R HUNTER SR.
7040 WOODMONT AVENUE
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

07/05/2004