



P00000019066

Florida Incorporators, Inc.

Mark S. Hankins
President

1221 Brickell Avenue, Suite 900
Miami, Florida 33131

February 12, 2000

200003139502--1
-02/18/00--01058--019
*****78.75 *****78.75

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

FILED
00 FEB 18 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Online Fitness Solutions, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

F. C. HENDERSON FEB 2 3 2000

Articles Of Incorporation
Of
ONLINE FITNESS SOLUTIONS, INC.

FILED
00 FEB 18 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Online Fitness Solutions, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

J. STEPHEN ABDO
5518 RIVER FOREST DRIVE
JACKSONVILLE, FL 32211

SEVENTH: The name and address of the incorporator is:

J. STEPHEN ABDO
5518 RIVER FOREST DRIVE
JACKSONVILLE, FL 32211

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

J. STEPHEN ABDO
5518 RIVER FOREST DRIVE
JACKSONVILLE, FL 32211

NINTH: The mailing address and principal office of the corporation is:

ONLINE FITNESS SOLUTIONS, INC.
5518 RIVER FOREST DRIVE
JACKSONVILLE, FL 32211

DATED: February 8, 2000

J. Stephen Abdo
J. STEPHEN ABDO
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

J. Stephen Abdo
J. STEPHEN ABDO

FILED
00 FEB 18 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA