

Charter Number Only

42906

DATE ONLY

Requestor's Name

Address

City

State

ZIP

Phone

400003228124--4
-04/28/00--01011--020

*****78.75 *****78.75

CORPORATION(S) NAME

Home Bodies Get Fit, Inc.

☒ Profit
☐ NonProfit ☐ Amendment ☐ Merger

☐ Foreign ☐ Dissolution ☐ Mark

☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent

☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal

☐ Call When Ready ☐ Call If Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.R. Verifier

RECEIVED
00 APR 28 AM 9:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
Home Bodies Get Fit, Inc.**

00 APR 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE ONE

Name

The name of the corporation shall be:
Home Bodies Get Fit, Inc.

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
3436 Chatelaine, Delray Beach, Florida 33445

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Mathews & Jakabcin, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

**JIMMY SABO, 1165 Crystal Way, #L, Delray Beach, Florida 33444
AVA SKIPWORTH, 3436 Chatelaine, Delray Beach, Florida 33445**

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

ARTICLE SEVEN


Directors and Officers

The initial Directors and Officers of the corporation shall be:

JIMMY SABO, President/Secretary
AVA SKIPWORTH, Vice President/Treasurer

The undersigned have executed these Articles of Incorporation this 25 day of April, 2000.


JIMMY SABO, Incorporator


AVA SKIPWORTH, Incorporator


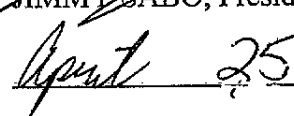
**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:
Home Bodies Get Fit, Inc.
2. The name and address of the registered agent and office is:

George W. Mathews III, Esquire
1325 So. Congress Avenue, Suite 104
Boynton Beach, FL 33426

FOR: Home Bodies Get Fit, Inc.:

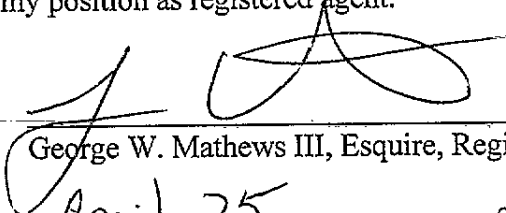

JIMMY SABO, President
 April 25, 2000

00 APR 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.


George W. Mathews III, Esquire, Registered Agent

April 25, 2000