

PO0000061902

LAW OFFICES
CLYATT & RICHARDSON
PROFESSIONAL ASSOCIATION
1551 FORUM PLACE • SUITE 300-F
WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR
KEVIN F. RICHARDSON

FILED

00 JUN 22 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (904) 471-9600
FACSIMILE (904) 471-9655
E-MAIL: RKSHARKLAW@aol.com

200003301332--5
-06/22/00--01074--022
122.50 **78.75

June 19, 2000

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

Re: TourFit, Inc.

Ladies/Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed.

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very sincerely,



Kevin F. Richardson

KFR/kmm
Enclosure(s).

Re 6/26/00-

ARTICLES OF INCORPORATION
OF
TourFit, Inc.

FILED
00 JUN 22 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. NAME. The name of the Corporation is:

TourFit, Inc.

2. PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be:

1551 Forum Place, Ste. 300-F
West Palm Beach, FL 33462

3. DURATION. The period of its duration is perpetual.

4. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. CAPITAL STOCK. The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

6. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the Initial Registered Agent and office of this Corporation is as follows:

Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, #300-F
West Palm Beach, FL 33401

7. INITIAL BOARD OF DIRECTORS. This Corporation shall have two (1) Director initially. The number of Directors shall be no less than one by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Director(s) and Officers of this Corporation are:

NAME

ADDRESS

Joseph A. Diovisalvi

1551 Forum Place,
Suite 300-F
West Palm Beach, FL 33401

Kevin F. Richardson

1551 Forum Place,
Suite 300-F
West Palm Beach, FL 33401

FILED

JUN 22 PM 1:49

Deborah F. Richardson

1551 Forum Place,
Suite 300-F
West Palm Beach, FL 33401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

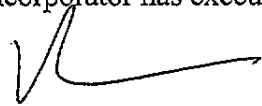
ADDRESS

Kevin F. Richardson

1551 Forum Place, Suite #300-F
West Palm Beach, Florida 33401

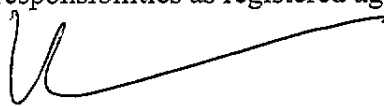
9. AMENDMENT TO ARTICLES. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amending hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of June, 2000.



INCORPORATOR

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



REGISTERED AGENT
Kevin F. Richardson

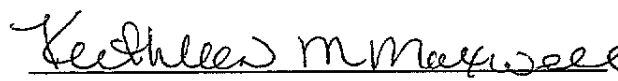
STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Kevin F. Richardson, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of June, 2000.



Kathleen M. Maxwell
MY COMMISSION # CC718805 EXPIRES
February 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC - STATE OF FLORIDA
My commission expires: