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TRANSMITTAL LETTER

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

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-06/30/00--01055--013
*****78.75 *****78.75

SUBJECT: RESULTS FITNESS AND NUTRITION, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Alexander Piagetti
Name (Printed or typed)

2195 Bay Drive Apt #3
Address

Miami Beach, FL 33141
City, State & Zip

305-865-0802
Daytime Telephone number

FILED
00 JUN 30 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

7-5
WC

ARTICLES OF INCORPORATION
OF
RESULTS FITNESS AND NUTRITION INCORPORATED

FILED
00 JUN 30 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is Results Fitness and Nutrition, Incorporated.

ARTICLE II

The existence of the Corporation shall begin with the date of filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is 2195 Bay Drive, Apt #3, Miami Beach, Florida 33141.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every manner and holders of Common Shares shall be entitled to one vote for each share on all matter on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2195 Bay Drive, Apt #3, Miami Beach, Florida 33141. The initial registered agent for the Corporation at that address is Alexander Piagetti.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Alexander Piagetti
2195 Bay Drive, Apt #3
Miami Beach, Florida 33141

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 06/27/00.

Name: Ray Pigg

Date: 6/27/00

ACCEPTANCE OF REGISTERED AGENT

I, having been named to accept service of process for Results Fitness and Nutrition, Incorporated at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Name: 6/27/00 Ray Pigg

Date: 6/27/00