

P000000 714 84
TO: DIVISION OF CORPORATION

PLEASE SEND COPY OF
ARTICLES OF INCORPORATION TO

LIMITLESS INC
PO BOX 551465
FT LAUD, FL 33355

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-07/24/00-01113-004
*****70.00 *****70.00

FILED

00 JUL 24 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANK YOU

Dmy M. Koualesti

ARTICLES OF INCORPORATION

(Print [capital letters, in black ink] or type all inserts except signature)

ARTICLE 1 - CORPORATE NAME:

The name of the Corporation shall be:

LIMITLESS INC.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, on order to form a corporation under the laws of the State of Florida, and hereby accepts designation as a registered agent.

NAME

Amy M. Kowaleski
(Signature)

Amy M. Kowaleski
(Name)

ADDRESS

1209 BAYVIEW CIRCLE
(Street Address)

WESTON, FLORIDA 33326
(City, State, Zip Code)

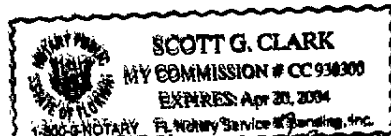
STATE OF FLORIDA]

COUNTY OF DADE]

SWORN TO AND SUBSCRIBED

July 19, 192000

before me,



Scott G. Clark

NOTARY PUBLIC, STATE OF FLORIDA

day of

FILED
90 JUL 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA