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TRANSMITTAL LETTER

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

100003359331---5 -08/16/00--01047--021 *****78.75 *****76.75

208JE		Proposed corporate n	ame - must include suf		•
Enclose for :	ed is an original a	and one (1) copy of \$78.75 Filing Fee & Certificate	of the articles of inc \$122.50 Filing Fee & Certified Copy	corporation and a check \$131.25 Filing Fee, Certified Copy	
	•			& Certificate	
	FROM:	Bob Williams			
Name (Printed or typed)					
	1125 Spring Lite Way Address				
	•	Orlando, Florida 32825			
		City,			
	(407) 275-2607				
		Daytime Te	,		

Fitter Than U. Inc.

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

Articles of Incorporation

Article I.

The name of the corporation shall be:

Fitter Than U, Inc.

Article II.

The purpose of this business is: to consult, coach and train physical fitness, weight lifting, nutrition, cardiovasular conditioning and basic emergency medical procedures.

Article III.

The principal place of business and mailing address of the corporation is:

Physical address:

1125 Spring Lite Way Orlando, Florida 32825

Mailing address:

1125 Spring Lite Way Orlando, Florida 32825

Article IV.

The corporation shall have the authority to issue 25,000 shares of stock at \$1.00 par value.

Article V.

The register agent of the corporation is Bob Williams and the registered street address is, 1125 Spring Lite Way, Orlando, Florida 32825

Article VI.

The initial Board of Directors shall haveone (1) member whose name and address is as follows:

Bob Williams 1125 Spring Lite Way Orlando, Florida 32825 The number of on the board of directors may be raised or lowered by amendment of the by laws of the corporation, but shall not in no case be less than one.

Article VII.

The incorporator of the incorporation is Bob Williams whose street address is: 1125

Spring Lite Way, Orlando, Florida 32825

Dated: July 31, 2000

Incorporator

Having been named as the registered agent and to accept service of process for 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 statues relating to the proper and complete performance of my duties, and are familiar with and accept the obligations of my position as registered agent.

Dated: July 31, 2000

Registered Agent, Bob Williams