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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Fit Bodies, Inc.

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**ARTICLES OF INCORPORATION
OF
FIT BODIES, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Fit Bodies, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

1521 S.E. 11th Street
Deerfield Beach, FL 33441

Prepared by.

Gregory A. McLaughlin, Esq.
Fl. Bar No. 0518794
Tripp Scott, PA
P.O. Box 14245
St. Landeale, FL 33302
(954) 525-7500

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Dorothea Nesch
740 South Federal Highway, Apt. 203
Pompano Beach, FL 33062

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Peter Spinnler
1521 S.E. 11th Street
Deerfield Beach, FL 33441

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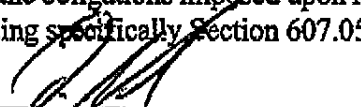
**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 3rd day of October, 2000.


Peter Spinnler, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Dorothea Nesch, Registered Agent

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