

TRANSMITTAL LETTER
P0000011379

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

SUBJECT: ONEderfully Made Health & Fitness, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003480087--3
-11/29/00--01069--024
*****78.75 *****78.75

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: Les Daley
Name (Printed or typed)

4089 NW 16th Street
Address

Lauderhill, FL 33313
City, State & Zip

954-578-0696
Daytime Telephone number

FILED
00 NOV 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

11-29-00
KCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ONEderfully Made Health & Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4089 NW 16th Street
Lauderhill, FL 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide health and fitness services

ARTICLE IV SHARES

The number of shares of stock is:

500
500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

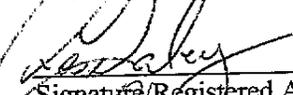
Les Daley
7430 NW 42nd St
Lauderhill, FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Les Daley
7430 NW 42nd St.
Lauderhill, FL 33319

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-26-00
Date



Signature/Incorporator

11-26-00
Date

FILED
00 NOV 29 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FL 32311