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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MUSCLE BOY, INC.

Certificate of Status	0
Certified Copy	0
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01 FEB 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight

FEB 15 2001

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ARTICLES OF INCORPORATION

OF

MUSCLE BOY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MUSCLE BOY, INC.

The principal place of business of this corporation shall be at: 623 NE 17th Way, Ft. Lauderdale, Florida, 33304.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 623 NE 17th Way, Ft. Lauderdale, Florida 33304; and the name of the initial registered agent of the corporation at that address is Keith Costello.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor(s) is elected or appointed is:

1. KEITH COSTELLO-Director.
ADDRESS: 623 NE 17TH Way, Ft. Lauderdale, Florida
33304.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

1. KEITH COSTELLO- Director.
ADDRESS: 623 NE 17TH Way, Ft. Lauderdale, Florida
33140.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12 day of February, 2001.


KEITH COSTELLO

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: MUSCLE BOY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Ft. Lauderdale, County of Broward, State of Florida, has named KEITH COSTELLO, located at 623 NE 17TH Way, Ft. Lauderdale, Florida 33304, as its agent to accept service of process within this State.

Officer



ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


 KEITH COSTELLO

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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