

Division of Corporations

P01000052516

Florida Department of State
Division of Corporations
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From:

Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

FLEXXFIT PRODUCTIONS INC.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 25 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLEXXFIT PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

FLEXXFIT PRODUCTIONS INC.

**6141 SW 16 Court
Pompano Beach, FL 33068**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Denise Quinn
6141 SW 16 Court
Pompano Beach, FL 33068**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Denise Quinn
6141 SW 16 Court
Pompano Beach, FL 33068**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of MAY 2001.


Denise Quinn - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **FLEXXFIT PRODUCTIONS INC.**

2. The name and address of the registered agent and office is:

Denise Quinn

Name

6141 SW 16 Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33068

(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Denise Quinn
SIGNATURE

MAY 24, 2001

(Date)