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# 2070-1

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Fitnessential, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$87.50 |

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**ARTICLES OF INCORPORATION  
OF  
FITNESSENTIAL, INC.**

The undersigned, acting as the incorporator of FITNESSENTIAL, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is: FITNESSENTIAL, INC.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 6510 Bayshore Boulevard, Tampa, Florida 33611

**ARTICLE III. INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

| <b>Name</b>  | <b>Address</b>                                  |
|--------------|---|
| Donna Ferris | 6510 Bayshore Boulevard<br>Tampa, Florida 33611 |

**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

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**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 6510 Bayshore Boulevard, Tampa, Florida 33611 and the name of the corporation's initial registered agent at that address is Donna Ferris.

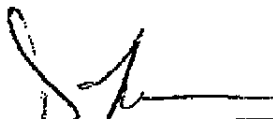
**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator are:

Donna Ferris  
6510 Bayshore Boulevard  
Tampa, Florida 33611

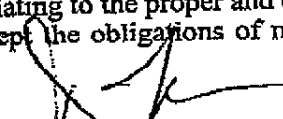
The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: April \_\_, 2001

  
\_\_\_\_\_  
Donna Ferris, as incorporator

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Donna Ferris

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