

# BBS

.....  
Ballon Business Services

*PO1000070430*

DIVISION OF CORPORATIONS  
THE CAPITOL  
Tallahassee, Florida 32301

200004456962--0  
-07/02/01--01131--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attn: Secretary of State

Dear Sir:

Enclosed please find Articles of Incorporation for the  
following corporation: **BODIFIT INC.**

We have also enclosed a check made payable to Secretary  
of State in the amount of \$70.00 to cover the filing fees for  
this corporation.

If any additional fees are due, please contact this office  
for payment. Please mail the approved Articles of Incorporation  
and assigned Charter No. to the address indicated below.

Yours truly,

*Judith M. Ballon*  
Judith M. Ballon

Encs. (2)

**FILED**  
01 JUL 17 AM 7:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch JUL 18 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 6, 2001

BALLON BUSINESS SERVICES  
ATTN: JUDITH M. BALLON  
6610 E. FOWLER AVE STE B  
TAMPA, FL 33617

SUBJECT: BODIFIT INC.  
Ref. Number: W01000015466

We have received your document for BODIFIT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 001A00040071

**ARTICLES OF INCORPORATION  
OF**

**BODIFIT INTERNATIONAL INC.**

**ARTICLE I - NAME**

The name of this corporation is Bodifit Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the following purposes:  
To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of stock for the Par Value of \$ 1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office and mailing address of this corporation is

3113 E. North Bay Street

Tampa FL 33610

The name and address of the initial Registered Agent of this corporation is

Eric Beal

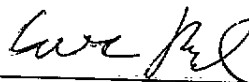
3113 E. North Bay Street

Tampa FL 33610.

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent."

01 JUL 17 AM 7:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



Eric Beal Registered Agent

#### **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The numbers of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and address of the initial director(s) of the corporation is (are):

Eric Beal  
3113 E. North Bay Street  
Tampa FL 33610

#### **ARTICLES VIII – INCORPORATOR**

The name and address of the person signing these Articles is

Eric Beal  
3113 E. North Bay Street  
Tampa FL 33610

#### **ARTICLE IX – BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### **ARTICLE XI – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of May, 2001.



Eric Beal Subscriber

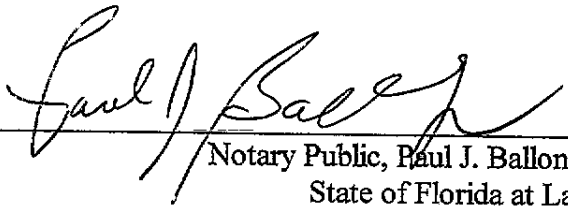
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Eric Beal and personally known to me, or who presented a valid Driver's License and who did (did not) take an oath, and who did acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of May, 2001 .



Paul J. Ballon, Jr.  
MY COMMISSION # DD023845 EXPIRES  
May 24, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public, Paul J. Ballon, Jr.  
State of Florida at Large