

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000070452

The Zone, Inc.

100004477111--0

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*****70.00 *****70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUL 16 AM 10:31

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

001-10311

Signature _____

Requested by **LW**

7/16

9:36

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File **J. BRYAN**
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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01 JUL 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 16 2001

8/7/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: THE ZONE, INC.
Ref. Number: W01000016311

We have received your document for THE ZONE, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00041668

ARTICLES OF INCORPORATION
OF
THE ZONE SPORTS NUTRITION & FITNESS, INC.

ARTICLE I. NAME

The name of this corporation is
THE ZONE SPORTS NUTRITION & FITNESS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all
lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value
common stock, which shall be designated "Common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, 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 (as nearly as may be done
without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 501 N Courtenay Parkway, Merritt Island, Florida 32953, and the name of the initial registered agent of the corporation at that address is Tommy Shoriak.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Tommy Shoriak
501 N Courtenay Pkwy
Merritt Island, FL 32953

Mike Potter
501 N Courtenay Pkwy
Merritt Island, FL 32953

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 501 N Courtenay Pkwy, Merritt Island, Florida 32953, and the mailing address of the corporation is 501 N Courtenay Pkwy, Merritt Island, FL 32953.

ARTICLE IX INCORPORATOR

The name and address of the person signing these articles is:

Tommy Shoriak
501 N Courtenay Pkwy
Merritt Island, FL 32953

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 12 day of July 2001.



Tommy Shoriak

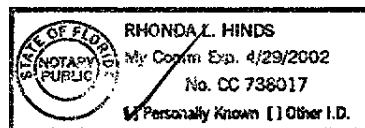
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12 day of July 2001.



Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes,
the following is submitted:

THE ZONE SPORTS NUTRITION & FITNESS, INC.
desiring to organize under the laws of the State of
Florida, with its principal office at 501 N Courtenay Pkwy, Merritt Island, Florida
32953, has named Tommy Shoriak, located at 501 N Courtenay Pkwy, Merritt
Island, Brevard County, Florida 32953, as it's agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named
Corporation, at the place designated in this certificate, the undersigned agrees to
act in this capacity, relative to keeping the designated office open.


Tommy Shoriak
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA