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01 JUL 17 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert E. Ford
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July 12, 2001

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

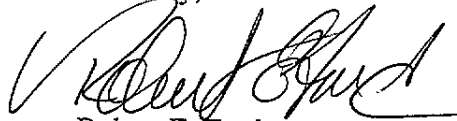
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****122.50 *****78.75

SUBJECT: Evolution Fitness, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and designation of the initial registered agent and a check for \$122.50 for the filing fee and a certified copy of the Articles of Incorporation.

Sincerely,


Robert E. Ford
Florida Bar # 457620

W-0116026

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Evolution Training, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Evolution Training, Inc.
2727 West Fletcher Avenue
Tampa, Florida 33618

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Trevor Hypolite
1004 Springfield Court
Rockledge, Florida 32955

**ARTICLE V
INCORPORATOR**

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

Trevor Hypolite
2727 West Fletcher Avenue
Tampa, Florida 33618

*The undersigned incorporator has executed these Articles of Incorporation
on this the twelfth day of July, 2001.*



Trevor Hypolite

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

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**CLERK OF STATE
TALLAHASSEE, FLORIDA**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is **Evolution Training, Inc.**
2. The name and address of the registered agent and office is:

**Trevor Hypolite
1004 Springfield Court
Rockledge, Florida 32955**

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 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.

Witness my signature on this the twelfth day of July, 2001.


Trevor Hypolite