

TRANSMITTAL LETTER

P02000026413

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

100005040431--7
-03/04/02--01054--008
*****78.75 *****78.75

SUBJECT: RPM Personal Training, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Ric Malena
Name (Printed or typed)
1509 Poe Ave
Address
Orlando, FL 32806
City, State & Zip
407/222-8168
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -4 PM 12:36

NOTE: Please provide the original and one copy of the articles.

MAR 11 1999

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RPM Personal Training, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1509 Poe Ave
Orlando, FL 32806

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any legal purpose

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

N/A

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -4 PM 12:36

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ric Malena
1509 Poe Ave
Orlando, FL 32806

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ric Malena
1509 Poe Ave
Orlando, FL 32806

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ric Malena
Signature/Registered Agent

2-22-02
Date

Ric Malena
Signature/Incorporator

2-22-02
Date