

TRANSMITTAL LETTER

PO2000028123

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

SUBJECT: Peak Fitness + Defense Inc
(Proposed corporate name - must include suffix)

700005064797--6
-03/07/02--01064--001
*****79.00 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

^{78.75}~~122.50~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Omar Herring
Name (Printed or typed)

612 Lock Road
Address

Deerfield Beach FL 33442
City, State & Zip

954-596-2988
Daytime Telephone number

02 MAR -7 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

03-14-02

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Peak Fitness + Defense Inc

ARTICLE II PRINCIPAL OFFICE

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

612 Lock Road
Deerfield Bch FL 33442

02 MAR - 7 PM 12:35
SECRETARY OF STATE
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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Omar Herring
333 N Ocean Blvd #606
Deerfield Bch FL 33441

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Omar Herring
333 N Ocean Blvd #606
Deerfield Bch FL 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of Feb, 2002.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Peak Fitness + Defense Inc

2. The name and address of the registered agent and office is:

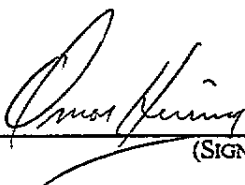
Omar Herring
(NAME)

333 N Ocean Blvd #606
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Bch FL 33441
(CITY/STATE/ZIP)

FILED
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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.


(SIGNATURE)

(DATE)