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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 OZ MAY 13 PM 2:43

900005506749—1 -05/13/02--01080--021 *****78.75 *****78.75

SUBJECT: REAL WORLD FITNESS, INC.

(proposed corporate name)

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

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X \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy (Additional Copy Required)

\$87.50 Filing Fee, Certified Copy & Certificate of Status (Additional Copy Required)

SIGNED:

DANA LYNN DERRICKSON 4820 EAST MICHIGAN STREET #5 ORLANDO, FL 32812

407-380-0667

085/16 V

.ARTICLES OF INCORPORATION

REAL WORLD FITNESS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: REAL WORLD FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4820 EAST MICHIGAN STREET #5 ORLANDO, FL 32812

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANA LYNN DERRICKSON 4820 EAST MICHIGAN STREET #5 ORLANDO, FL 32812

ARTICLE V INCORPORATOR

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

DANA LYNN DERRICKSON 4820 EAST MICHIGAN STREET #5 ORLANDO, FL 32812

The undersigned has executed these Articles of Incorporation this 9TH day of May, 2002.

DANA LYNN DERRICKSON, PRESIDENT

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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:

REAL WORLD FITNESS, INC.

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

DANA LYNN DERRICKSON 4820 EAST MICHIGAN STREET #5 ORLANDO, FL 32812

DANA LYNN DERRICKSON, PRESIDENT

<u>- Э/Ч/О</u> Date

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 CAPACITY. I FURTHER AGREE THIS ΤO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF WITH MYPOSITPON REGISTERED AGENT.

DANA LYNN DERRICKSON

DATE