02000055992 Requester's Name Address 600005574026 -05/20/02--01035--005 Jim & Ann Woolard *****78.75 *****78.75 16389 Bridlewood Circle Delray Beach, FL 33445 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy

NEW FILINGS

☐ Walk in

Pick up time

₩ill wait

Profit Not for Profit

Limited Liability

Domestication

Other

OTHER FILINGS

Annual Report Fictitious Name

AMENDMENTS

Photocopy

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

☐ Merger

REGISTRATION/QUALIFICATION

 ☐ Foreign

Limited Partnership

Reinstatement

Trademark Other

F. CHESSER

MAY 2.1

Examiner's Initials

Certificate of Status

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

getutlrafit.com, Inc.

Article I-Name and Address

The name of this corporation is **getultrafit.com**, **Inc.** with its principal address as 16389 Bridlewood Circle, Delray Beach, Florida 33, 45

Article II-Duration

This corporation shall exist perpetually.

Article III-Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV-Shares on Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V- Initial Registered Office and Agent

The street address of initial registered office of this corporation is 16389 Bridlewood Circle and the name of the initial registered agent of this corporation at that address is ANN WOOLARD.

SECRETARY OF STATE A
TALLAHASSEE, FLORIDA
ON MAY 20 PM 6: 36

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial director of this corporation are:

JAMES J. WOOLARD 16389 Bridlewood ircle Delray Beach, Florid: 33445

ANN WOOLAR D 16389 Bridlewood Circle Delray Beach, Florida 33445

Article VII - Incorporators

JAMES J. WOOLARD 16389 Bridlewood Circle Delray Beach, Florida 33445

ANN WOOLARD 16389 Bridlewood Circle Delray Beach, Florid 33445

Article VIII - Amen Iment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, the __/4_ day of May, 2002. __//

A 11

JAME

ANN '" 'OOLARD

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Stat ites, the following submitted, incompliance with said Act:

First-That **getiultrafit.com**, **Inc.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at the City of Delray Beach, County of Palm Beach, State of Florida, has named Ann Woolard, 16389 Bridlewood Circle, City of Delray Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provision of said Act relative to seeping open said office.

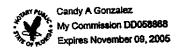
ANN WOOLAL D

Registered Ageı t

STATE OF FLORIDA) COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to tak: acknowledgments in the sate and county set forth above, personally appeared ANN WOOLARD, who are personally known to me or who have produced as identification ______ and who did execute the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 14th day of 11AU, 2002.



Signature of Notary)

Candy A. Gonzulz 2 (Printe: Name of Notary)

Notary Public, State of Florida

(Commission Number)

My commission expires: 11-9-05

SECRETARY OF STATE TALLAHASSEE, FLORIDA