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Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

August 19, 2002

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

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-08/23/02--01040--020
*****78.75 *****78.75

RE: Fitness and Nutrition Services, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
2002 AUG 23 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08-26-02

FILED

2002 AUG 23 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation

OF

FITNESS AND NUTRITION SERVICES, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is FITNESS AND NUTRITION SERVICES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE MILLION(1,000,000) SHARES of capital stock, \$.50 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

ROBERT POE
P.O. BOX 1742
CRESTVIEW, FL 32536

SEVENTH: The name and address of the incorporator is:

ROBERT POE
P.O. BOX 1742
CRESTVIEW, FL 32536

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

ROBERT POE
6085 JESSE MEDLEY ROAD
CRESTVIEW, FL 32539

NINTH: The mailing address and principal office of the corporation is:

FITNESS AND NUTRITION SERVICES, INC.
6085 JESSE MEDLEY ROAD
CRESTVIEW, FL 32539

DATED: August 16, 2002



ROBERT POE
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



ROBERT POE