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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
2002 SEP 27 AM 8:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STONE FITNESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
STONE FITNESS, INC.**

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

**Article I
Name**

The name of the corporation shall be:

STONE FITNESS, INC

The principal place of business of this corporation shall be:

1212 Terrystone Court
Weston, FL 33326

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid for in cash, services, property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1212 Terrystone Court, Weston, FL 33326 and the name of the initial registered agent of this corporation at that address is Kevin Hale.

This instrument prepared by: Maria Elena Milana
1790 West 49th Street, Suite 310
Hialeah, Florida 33012

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**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall be conducted by a Board and have 1 (one) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1) director. The names and address of the initial directors of this corporation are:

Kevin Hale
1212 Terrystone Court
Weston, Fl 33326

ARTICLE VII INITIAL OFFICERS

The name of the initial officer is as follows:

President:	Kevin Hale
Vice President:	Kevin Hale
Treasurer:	Kevin Hale
Secretary:	Kevin Hale

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these articles is:

Kevin Hale
1212 Terryston Court, Weston, Fl 33326

**ARTICLE IX
EFFECTIVE DATE**

The Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of November, 1998.

Signature of Incorporator

Kevin Hale
Kevin Hale

State of Florida)
County of Broward)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Kevin Hale who is personally known to me and who did take an oath and who is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 21 day of August, 2002.

Manuela Elena Miana
Notary Public State of Florida
At Large

My commission expires:



**ARTICLES OF INCORPORATION
FILING FEE**

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent upon whom service may be served.

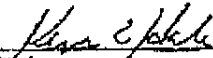
In compliance with Section 48.091, Florida Statutes, the following is submitted.

First--That:

Stone Fitness, Inc

Desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida has named Kevin Hale as Registered Agent located at 1212 Terrystone Court, Weston, FL 33326 to accept service of process within Florida.

Signature:


Kevin Hale

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 2/27/02


Kevin Hale

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this
~~19th~~ day of November, ~~1998~~

27 Aug 2002

Signature of Incorporator

Kevin Hale
Kevin Hale

State of Florida)
County of Broward)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Kevin Hale who is personally known to me and who did take an oath and who is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 27 day of Aug, 2002.

Maria Elena Nolasco
Notary Public State of Florida
At Large

My commission expires:

