

PO 2000110417

Schrold & Powell, P.A.

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Fort Lauderdale, Florida 33319
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October 8th, 2002

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

200008331502--6
-10/11/02--01041--011
*****78.75 *****78.75

RE: Articles of Incorporation for
One Stop Nutrition and Fitness, Inc.

EFFECTIVE DATE
Oct 10, 02

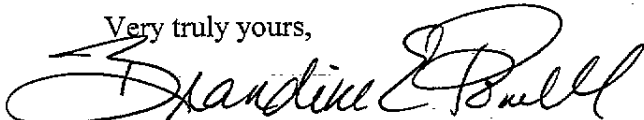
To whom it may concern:

Enclosed please find the Articles of Incorporation for One Stop Nutrition and Fitness, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check in the amount of \$78.75 for the incorporation fee.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


Brandine E. Powell, Esquire

/bp

Enclosure

FILED
02 OCT 11 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SE 10/11

Articles of Incorporation
for
One Stop Nutrition and Fitness, Inc.

02 OCT 11 PM 12:21
FILED
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

- ARTICLE I: The name of this corporation is One Stop Nutrition and Fitness, Inc.
- ARTICLE II: The existence of this corporation shall begin on October 10th, 2002.
- ARTICLE III: The principal place of business of the corporation shall be 1905 Mears Parkway, Margate, Florida 33063.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- ARTICLE V: The initial street address of the corporation's **registered office** is 4600 West Commercial Blvd., Suite 6, Fort Lauderdale, Florida, 33319. The name of the initial registered agent is **Brandine E. Powell, Esquire**.
- ARTICLE VI: The initial Board of Directors shall consist of two (2) members. The name of the **President** is Robert F. Aratari. The name of the **Vice President** is Jeannette Alvarez. The address for the Board of Directors is the same as the principal place of business.
- ARTICLE VII: The name and address of the person signing these Articles of Incorporation is Robert F. Aratari, 1905 Mears Parkway, Margate, Florida 33063.

EFFECTIVE DATE
Oct 10, 02

ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.

ARTICLE IX: The purpose of the corporation shall be to operate a full service vitamin and fitness studio.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of October, 2002.



Signature-Robert F. Aratari
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **One Stop Nutrition and Fitness, Inc.**, at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3)



Signature- Brandine E. Powell,
Esquire, Registered Agent



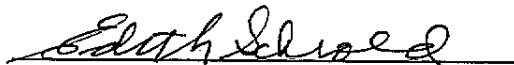
Date Signed

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 8th day of October, 2002, by **Brandine E. Powell, Esquire**, who is personally known to me and who did take an oath.

State of Florida at Large
My commission expires:

Notary Public



Signature