

P02000111264

ROBERTA DUNN BARTLEY, P.A.  
ATTORNEY AT LAW

October 11, 2002

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

900008370719--1  
-10/15/02--01022--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: INCORPORATION OF ALL ABOUT BEING FIT, INC.

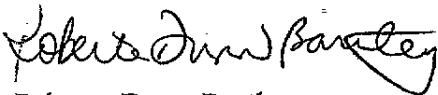
Dear Sir or Madam:

Enclosed is an original and a copy of Articles of Incorporation for the above-named corporation. Also enclosed is a check in the amount of \$78.75 for the following fees:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent Designation	35.00
Total	\$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,



Roberta Dunn Bartley

Enclosures-3

cc: Tonette L. Carbone

FILED  
2002 OCT 15 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ALL ABOUT BEING FIT, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **ALL ABOUT BEING FIT, INC.**

**ARTICLE II**

The street address of the principal office of the Corporation is:

102 George Bush Blvd.  
Delray Beach, FL 33444

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000 ), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each authorized share is: \$1.00.

**ARTICLE IV**

The initial street address of the Corporation's registered office is:

102 George Bush Blvd.  
Delray Beach, FL 33444

The initial registered agent for the Corporation at that address is:

**Tonette L. Carbone**

FILED  
2002 OCT 15 AM 9:04  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

## ARTICLE V

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Tonette L. Carbone	102 George Bush Blvd. Delray Beach, FL 33444

## ARTICLE VI

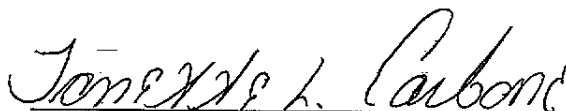
The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Tonette L. Carbone	102 George Bush Blvd. Delray Beach, FL 33444

## ARTICLE VII

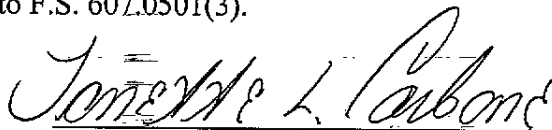
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11 day of October, 2002.

  
Tonette L. Carbone, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **ALL ABOUT BEING FIT, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Tonette L. Carbone, Registered Agent

Date: October 11, 2001.