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(Requestor's Name)

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PICK-UP WAIT MAIL

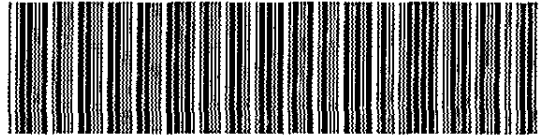
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: American College of Fitness and Nutrition, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Beltran
Name (Printed or typed)

3341 N. University Drive, Suite 2
Address

Hollywood, Florida 33024
City, State & Zip

954-850-3298
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I: The name of this corporation is:

American College of Fitness and Nutrition, Inc.

ARTICLE II: The principal office and mailing address of the corporation is:

**3341 N. University Drive
Suite 2
Hollywood, Florida 33024**

ARTICLE III: The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: The corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.

ARTICLE V: The name of the initial registered agent, and the street address of the initial registered office, of the corporation is:

**William Beltran
6871 Hood Street
Hollywood, Florida 33024**

ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is:

**William Beltran
6871 Hood Street
Hollywood, Florida 33024**

ARTICLE VII: The name and address of the Incorporator of the corporation is:

**William Beltran
6871 Hood Street
Hollywood, Florida 33024**

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

ARTICLE IX: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

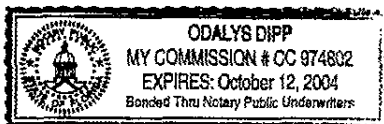
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of November 2002.


William Beltran, Incorporator

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STATE OF FLORIDA)
):§
COUNTY OF MIAMI-DADE)

Before me, notary public authorized to take acknowledgments in this State and County seat above, personally appeared **William Beltran**. (X) He/She personally known to me () has produced _____ as identification and did take oath this 2nd day of November, 2002.




Notary Public, State of Florida

My Commission Expires:

Note: Stamp or print notary name.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


William Beltran