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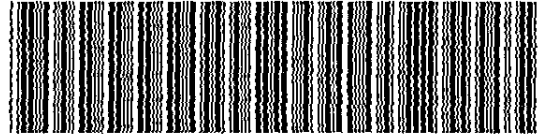
(Business Entity Name)

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RECEIVED
DIVISION OF CORPORATIONS
03 JAN 10 AM 11:47

T. SMITH JAN 14 2003

PERCH AND HILL, P.A.

ATTORNEYS & COUNSELORS AT LAW
1154 LEE BOULEVARD, UNIT 6
LEHIGH ACRES, FLORIDA
33936

DARRELL R. HILL

OF COUNSEL
BARRY J. PERCH

TELEPHONE
(239) 369-6106
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(239) 369-0124

January 9, 2003

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

RE: ELITE BODY PHYSIQUE, INC.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is my firm check in the amount of \$78.75 representing payment as follows:

Filing Fee
Certified Copy Fee
Registered Agent Fee

Kindly file the enclosed Articles of Incorporation and thereafter return a certified copy of same to the office of the undersigned in the reusable overnight envelope provided.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

PERCH AND HILL, P.A.



Darrell R. Hill

Enclosures

**ARTICLES OF INCORPORATION
OF
ELITE BODY PHYSIQUE, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 10 AM 11:47

I. NAME

The name of this Corporation is: ELITE BODY PHYSIQUE, INC.

II. DURATION

This Corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State, State of Florida.

III. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE (\$1.00) DOLLAR par value common stock.

V. REGISTERED OFFICE AND AGENT

The street address of the ^{Principal} registered office and address of this Corporation is 8911 Daniels Parkway, Suite 7 & 8, Fort Myers, Florida 33907. The name and address of the initial registered agent of this Corporation at the address is: Tina D. Peck, 8911 Daniels Parkway, Suite 7 & 8, Fort Myers, Florida 33907.

VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this Corporation is: Tina D. Peck, 12720 Chardon Court, Fort Myers, Florida 33912.

VII. INCORPORATOR

The name and address of the person signing these articles is: Tina D. Peck, 12720 Chardon Court, Fort Myers, Florida 33912.

VIII. AMENDMENT

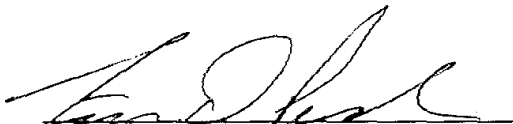
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation on the 12th day of November, 2002.

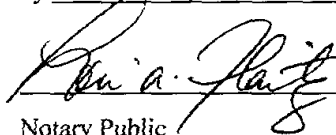

Subscriber/Tina D. Peck

STATE OF FL
COUNTY OF Lee

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the subscribers in the above Articles of Incorporation, and acknowledged before me that they have read the foregoing and that the same is true, and that they have executed same for the purposes therein mentioned.


Subscriber/Tina D. Peck

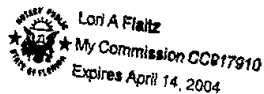
SWORN TO AND SUBSCRIBED before me this 12th day of November, 2002,
by Tina D. Peck who is personally known to me.


Notary Public

Commission Number

LORIA A. FLAITZ
(Name of Notary)

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

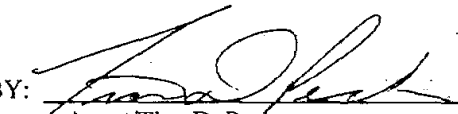
In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in
compliance with said Act:

That **ELITE BODY PHYSIQUE, INC.** a Florida Corporation, desiring to organize
under the laws of the state of Florida, with its principal office, as indicated in the Articles
of Incorporation at 8911 Daniels Parkway, Suite 7 & 8, Fort Myers, Florida 33907, has
named Tina D. Peck, located at 8911 Daniels Parkway, Suite 7 & 8, Fort Myers, Florida
33907 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping open said office.

BY:


Agent/Tina D. Peck

03 JAN 10 AM 11:47
DIVISION OF CORPORATIONS