

**Electronic Articles of Incorporation  
For**

**P03000010548  
FILED  
January 28, 2003  
Sec. Of State**

STAYFIT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

STAYFIT INC.

**Article II**

The principal place of business address:

9040 W. ST. RD. 84  
FT. LAUDERDALE, FL. 33324

The mailing address of the corporation is:

9040 W. ST. RD. 84  
FT. LAUDERDALE, FL. 33324

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

The name and Florida street address of the registered agent is:

WILBUR K BULLOCK  
9040 W. ST. RD 84  
FT. LAUDERDALE, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILBUR K. BULLOCK

### **Article VI**

The name and address of the incorporator is:

WILBUR K. BULLOCK  
9040 W. ST. RD. 84  
FT. LAUDERDALE FL 33324

Incorporator Signature: WILBUR K BULLOCK

### **Article VII**

The effective date for this corporation shall be:

01/27/2003