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PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-28-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: Stay Hard, Incorporated
(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: Lisa Littlefield
Name (Printed or typed)

1600 Yellowtail DR
Address

Maxathon, FL 33050
City, State & Zip

305.393.0643
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *Stay Hard, Incorporated*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *P.O. Box 500875
Marathon, FL 33050*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *"Professional Corporation"*

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
*Adrienne Gilbert, VP & TREAS 1600 Yellowtail Dr.
Marathon, FL 33050* *Lisa Littlefield, President & Secretary
1600 Yellowtail Dr
Marathon, FL 33050*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Lisa Littlefield
1600 Yellowtail Dr.
Marathon, FL 33050*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Lisa Littlefield
1600 Yellowtail Dr
Marathon, FL 33050*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lisa Littlefield

Signature/Registered Agent *Lisa Littlefield*

2-25-03
Date

Lisa Littlefield

Signature/Incorporator *Lisa Littlefield*

2-25-2003
Date