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2003 MAR 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

4/2/03

TRANSMITTAL LETTER

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2003 MAR 27 PM 3:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Nutrition & Fitness, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Deborah L. DiRosato

Name (Printed or typed)

2101 SW 23rd Avenue

Address

Fort Lauderdale, FL 33312

City, State & Zip

(954) 791-5188

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

3/25/03

NUTRITION & FITNESS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation is:

Nutrition & Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2101 SW 23rd Avenue
Fort Lauderdale, FL 33312

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$1.00.

ARTICLE IV CAPITAL

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for the corporation is:

Deborah L. DiRosato
2101 SW 23rd Avenue
Fort Lauderdale, FL 33312

ARTICLE VI MOVEMENT OF PRINCIPAL OFFICE

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less the one (1).

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TALLAHASSEE FLORIDA

ARTICLE IX DIRECTORS AND OFFICERS

The name and address of the first Board of Directors and Officers are:

• Deborah L. DiRosato	2101 SW 23 rd Avenue Fort Lauderdale, FL 33312	President Vice President Treasurer Secretary Director
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ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION

The name and address of the subscriber to these Articles of Incorporation are:

Deborah L. DiRosato
2101 SW 23rd Avenue
Fort Lauderdale, FL 33312

ARTICLE XII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be March 25, 2003.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Deborah L. DiRosato
Subscriber

3/25/03
Date

Having been named as registered agent and to accept service of process for Nutrition & Fitness, Inc. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Deborah L. DiRosato
Registered Agent

3/25/03
Date