

P03000039897

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(Business Entity Name)

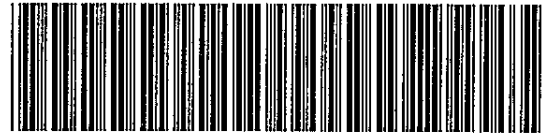
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2003 APR -9 PM 2:15
FALLS CHURCH, VA

04-09-03

TRANSMITTAL LETTER

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

SUBJECT: FIT LIFE CORPORATION
(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: Arthur B. D'Almeida, P.A.
Name (Printed or typed)

105 East Palmetto Park Road

Address

Boca Raton, FL 33432

City, State & Zip

561/368-4674

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2003

ARTHUR B. D'ALMEIDA, P.A.
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

SUBJECT: FIT LIFE CORPORATION
Ref. Number: W03000009653

We have received your document for FIT LIFE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is *not distinguishable* from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 603A00020440

FILED

2003 APR -9 PM 2: 15

STATE
FLORIDA

ARTICLES OF INCORPORATION

OF

FIT LIFE THERAPIES CORPORATION

The undersigned, acting as incorporator of FIT LIFE THERAPIES CORPORATION, a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: FIT LIFE THERAPIES CORPORATION

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the corporate office is: 16715 Cordova Court, Delray Beach, Florida, 33484. The principal office address shall be the same. The name of the registered agent of the corporation is DIANE MARIE TYSKA and the registered agent's address is 16715 Cordova Court,

Delray Beach, Florida, 33484.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The names and addresses of the persons who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
DIANE MARIE TYSKA	16715 Cordova Court Delray Beach, Florida 33484

ARTICLE VIII

The name and address of the initial incorporator is DIANE MARIE TYSKA, and the principal place of business shall be 16715 Cordova Court, Delray Beach, Florida, 33484.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

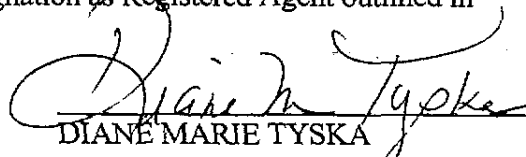
The corporation shall indemnify any office or director, or any former officer or director, to

the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 26th day of March, 2003.

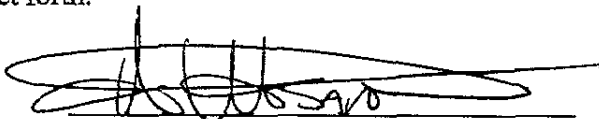

DIANE MARIE TYSKA
Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.


DIANE MARIE TYSKA
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 26 day of March, 2003 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DIANE MARIE TYSKA, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to ~~her~~ the contents of said Articles, he did acknowledge that ~~she~~ signed, sealed and delivered the same as ~~her~~ voluntary act and deed and deposed that the facts therein stated were truly set forth.


Notary Public, State of Florida

My Commission Expires:



Alexander B. Rothbart
Commission # CC 913943
Expires April 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.