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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE MUSCLE MART, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

The Muscle Mart, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is The Muscle Mart, Inc..

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
2406 S.W. 23rd Cranbrook Drive
Boynton Beach, FL 33436
Mailing Address
2406 S.W. 23rd Cranbrook Drive
Boynton Beach, FL 33436

5. Initial Officers/Directors. The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Richard Dellisanti
2406 S.W. 23rd Cranbrook Drive, Boynton Beach, FL 33436
President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Richard Dellisanti
2406 S.W. 23rd Cranbrook Drive
Boynton Beach, FL 33436

7. Incorporator. The name and address of the incorporator is:

Richard Dellisanti
2406 S.W. Cranbrook Drive
Boynton Beach, FL 33436

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: _____

7/18/03



Richard Dellisanti

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ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 7/18/03


Richard Delisanti

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