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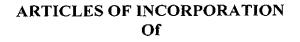


TRANSMITTAL LETTER

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

SUBJECT:	ABS - AWESOME BODY S			
(Proposed corporate name - must include suffix)				
	1			
Finaloged is an origin	al and one(1) copy of the article	e of incompration and a	check for	
Chelosea is an origina	at and one(1) copy of the attick	S of incorporation and a	check for .	
□ \$70.00	□ \$78.75	⊠ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
}	,		& Certificate of	
•		ADDITIONAL CO	Status	
		ADDITIONAL CO	r i REQUIRED	
EDOM:	A RETTER RUSTNE	ESS & TAX SERVICE	₹	
FROM:	FROM: A BETTER BUSINESS & TAX SERVICE Name (Printed or typed)			
			•	
	600 Goodlette Road North, Ste. 104			
	Address			
	Naples, FL 34102			
	City, State & Zip			
	941-263-0829			
	Daytime Telephone number			

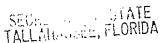
NOTE: Please provide the original and one copy of the articles."



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FII FI

ABS - AWESOME BODY SYSTEM, INC.



The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is **ABS - AWESOME BODY SYSTEM**, **INC.**, and the street address of the Corporation is:

600 GOODLETTE RD. N#104 NAPLES, FL 34102

Article II Corporate Purposes

The Corporation is organized to function as **WORK OUT CENTER** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

600 GOODLETTE RD. N #104 NAPLES, FL 34102

The name of the initial registered agent of the Corporation at the registered office shall be **HELEN WATSON**.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of 2 persons. The name and address of the initial Directors is as follows:

NAME ADDRESS

HELEN WATSON 600 GOODLETTE RD N #104

NAPLES, FL 34102

ROSEMARY RACUT 600 GOODLETTE RD N #104

NAPLES, FL 34102

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

HELEN WATSON 600 GOODLETTE RD. N #104 NAPLES, FL 34102

Article VII Commencement of Existence

The Corporation shall be deemed to commence on the 1ST day of AUGUST, 2003.

Article VIII Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 1ST day of AUGUST, 2003.

HELEN WATSON

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared HELEN WATSON to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation this 1ST day of AUGUST, 2003.

Notary Public, Rosemary A. Racut

ROSEMARY A. RACUT
MY COMMISSION # DD 036575
EXPIRES: October 23, 2005
Banded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT **FOR**

ABS - AWESOME BODY SYSTEM, INC.

I, HELEN WATSON, having signed the within as registered agent of ABS -AWESOME BODY SYSTEM, INC., (the Corporation) at the registered address of 600 GOODLETTE RD. #104, NAPLES, FL 34102, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, HELEN WATSON, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Registered Agent

