P03000102089

My Corporation.com 30141 Agoura Road, Suite 205 Agoura Hills, California 91301					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					



700022573467

09/15/03-01023-003 **78.75

03 SEP 15 PM 3: 17

. ARTICLES OF INCORPORATION OF Muscle Matters Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLI</u>	<u>ARTICLE I</u>		<i>NAME</i>		

The name of the Corporation shall be: Muscle Matters Inc.

ARTICLE II _ PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1031 Sorrento Dr. Weston, Florida 33326

ARTICLE III __ SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Dean J. Finney, L.M.T. 1031 Sorrento Dr. Weston, Florida 33326

Kathleen M. Finney 1031 Sorrento Dr. Weston, Florida 33326

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Dean J. Finney, L.M.T. 1031 Sorrento Dr., Weston, Florida 33326

<u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my daties, and I am familiar with and accept the obligations of my position as registered agent.

Dean J. Finnay, L.M.T., Registered Agent

09-09-03

Date