

**Electronic Articles of Incorporation
For**

P04000026817
FILED
February 09, 2004
Sec. Of State

OPTIMUM FITNESS SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPTIMUM FITNESS SOLUTIONS INC.

Article II

The principal place of business address:

P.O. BOX 190413
FT. LAUDERDALE, FL. 33319

The mailing address of the corporation is:

P.O. BOX 190413
FT. LAUDERDALE, FL. 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5

Article V

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

LINCOLN ROBERTS JR.
8990 N.W. 78TH COURT
APT. 291
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINCOLN ROBERTS JR.

Article VI

The name and address of the incorporator is:

LINCOLN ROBERTS JR.
8990 N.W. 78TH CT.
APT. 291
TAMARAC, FL 33321

Incorporator Signature: LINCOLN ROBERTS JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
THERESA A WILLIAMS
1532 SIERRA RANGE
FLORENCE, SC. 29501

Title: P
ROBERTS LINCOLN JR.
P.O. BOX 190413
FT. LAUDERDALE, FL. 33319