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ACCOUNT NO. : 072100000032 REFERENCE: 549605 162199A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: April 6, 2004 ORDER TIME : 10:13 AM ORDER NO. : 549605-005 CUSTOMER NO: 162199A CUSTOMER: Ms. Trudy Shore Rick M. Morse, Cpa, P.a. Suite 300 1700 University Drive Coral Springs, FL 33071 DOMESTIC FILING R.A.M. WOOD, INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP ____ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY _____PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Susie Knight - EXT. 2956

1000 NW 110 LANE CORAL SPRINGS, FL 33071

March 24, 2004

Secretary of State Corporation Division The Capitol Tallahassee, Florida 32301

Re: Articles of Incorporation

Dear Sirs and/or Madams:

Enclosed please find my check in the amount of \$ 78.75, which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter. If you have any questions, please feel free to contact me immediately.

Very truly yours,

RIKKI A. WOOD

Rikki A. Wood

Director

ARTICLES OF INCORPORATION OF

R. A. M. WOOD, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

R. A. M. WOOD, INC.

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SECRETARY OF STATE
TALLAHASSEF, FINDING

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **PERSONAL TRAINER/DANCER** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

1000 NW 110 LANE CORAL SPRINGS, FL 33071

and the name of the initial registered agent of this Corporation at the above address is:

RIKKI A. WOOD

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

RIKKI A. WOOD 1000 NW 110 LANE CORAL SPRINGS, FL 33071 MICHAEL J. WOOD 1000 NW 110 LANE CORAL SPRINGS, FL 33071

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RIKKI A. WOOD

1000 NW 110 LANE

CORAL SPRINGS, FL 33071

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

<u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned sub	scriber has executed	these Articles of
Incorporation on this <u>\</u> day of	Caril	,2004.
	Also 1) ((

State of Florida County of Broward

I hereby certify that on this day of day of 2004,

RIKKI A. WOOD appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

Seal:



CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted; R. A. M. WOOD, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of CORAL SPRINGS has named RIKKI A. WOOD located at 1000 NW 110 LANE, CORAL SPRINGS, FL 33071 as its agent to accept service of process within Florida.

Corpor	ate officer_	Kikhi A.	Wood
Title	Presio	lent	
Date_	4-1-	04	

Having been named to accept service of process for the above stated

Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer Ruhi ARR Wood

Date 4-1-04 FFSTATE

ORDER

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