

**Electronic Articles of Incorporation
For**

P04000090477
FILED
June 11, 2004
Sec. Of State
wcunningham

PROFOUND FITNESS 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:

PROFOUND FITNESS INC

Article II

The principal place of business address:

2808 W WALLACE AVE
TAMPA, FL. 33611

The mailing address of the corporation is:

2808 W WALLACE AVE
TAMPA, FL. 33611

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:

1,000,000

Article V

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

HAROLD A REDWOOD CPA PA
7803 N ARMENIA AVE
C
TAMPA, FL. 33604

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

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Registered Agent Signature: HAROLD A REDWOOD

Article VI

The name and address of the incorporator is:

HAROLD A REDWOOD
7803 N ARMENIA AVE
STE C
TAMPA, FL 33604

Incorporator Signature: HAROLD A REDWOOD

Article VII

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

Title: D
PAUL SIMPSON
2808 W WALLACE AVE
TAMPA, FL. 33611 US

Title: P
PAUL SIMPSON
2808 W WALLACE AVE
TAMPA, FL. 33611 US