

**Electronic Articles of Incorporation
For**

P04000163151
FILED
December 03, 2004
Sec. Of State
bmcknight

MUSCLEGIANT.COM, 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:
MUSCLEGIANT.COM, INC.

Article II

The principal place of business address:
9990 SW 77 AVENUE, PH. 18
MIAMI, FL. US 33156

The mailing address of the corporation is:
9990 SW 77 AVENUE, PH. 18
MIAMI, FL. US 33156

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:
1000

Article V

The name and Florida street address of the registered agent is:
AL RODRIGUEZ
9990 SW 77 AVENUE, PH. 18
MIAMI, FL. 33156

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

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Registered Agent Signature: AL RODRIGUEZ

Article VI

The name and address of the incorporator is:

AL RODRIGUEZ
9990 SW 77 AVENUE, PH. 18
MIAMI, FLORIDA 33156

Incorporator Signature: AL RODRIGUEZ

Article VII

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

Title: P
TAMAYO REY
9990 SW 77 AVENUE, PH. 18
MIAMI, FL. 33156 US

Title: VP
HUGHS WALTER
9990 SW 77 AVENUE, PH. 18
MIAMI, FL. 33156 US