

**Electronic Articles of Incorporation
For**

P04000163848
FILED
December 06, 2004
Sec. Of State
nculligan

FITLIFE MAKEOVERS 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:
FITLIFE MAKEOVERS INC.

Article II

The principal place of business address:
2715 VIA CAPRI
#722
CLEARWATER, FL. 33764

The mailing address of the corporation is:
2715 VIA CAPRI
#722
CLEARWATER, FL. 33764

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:
JAMES KING
1932 DREW STREET
SUITE 2
CLEARWATER, FL., FL. 33765

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

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Registered Agent Signature: JAMES KING

Article VI

The name and address of the incorporator is:

DAVID SIMPSON
2715 VIA CAPRI
#722
CLEARWATER, FL. 33764

Incorporator Signature: DAVID SIMPSON

Article VII

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

Title: PRES
DAVID L SIMPSON
2715 VIA CAPRI #722
CLEARWATER,, FL. 33764

Title: SEC.
DAVID L SIMPSON
2715 VIA CAPRI #722
CLEARWATER,, FL. 33764

Article VIII

The effective date for this corporation shall be:

12/06/2004