

Electronic Articles of Incorporation For

P05000017637
FILED
February 02, 2005
Sec. Of State
bmcknight

HEALTH & FITNESS.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:

HEALTH & FITNESS.COM, INC.

Article II

The principal place of business address:

4035 WESTFIELD CT.
SARASOTA, FL. US 34233

The mailing address of the corporation is:

4035 WESTFIELD CT.
SARASOTA, FL. US 34233

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:

10000

Article V

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

BRIAN PALMER
2937 BEE RIDGE RD.
SUITE 2
SARASOTA, FL. 34239

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

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Registered Agent Signature: BRIAN PALMER

Article VI

The name and address of the incorporator is:

BRIAN PALMER
2937 BEE RIDGE RD.
SUITE 2
SARASOTA, FL 34239

Incorporator Signature: BRIAN PALMER

Article VII

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

Title: P
KENNETH J KAUFMAN DR.
4035 WESTFIELD CT.
SARASOTA, FL. 34233 US

Title: VP
JULIE K KAUFMAN
4035 WESTFIELD CT.
SARASOTA, FL. 34233 US

Article VIII

The effective date for this corporation shall be:

01/31/2005