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Fax Number : (850) 205-0381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

Fit Zone Corp.

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ARTICLES OF INCORPORATION

OF

Fit Zone Corp.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

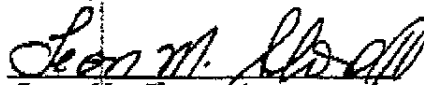
1. The name of the corporation is: *Fit Zone Corp.*
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all law business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 common shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be 716 *Riverside Drive, Coral Springs, Florida 33071.*
6. The address of the initial registered office will be 10047 *NW 2 Street, Coral Springs, Florida 33071* and the name of its registered agent at such address is: *Sandra E. Feinberg*
7. The number of directors constituting the initial board of directors is one and the name and address of the persons who is to serve as director thereof is as follows:

Sandra E. Feinberg
10047 *NW 2 Street*
Coral Springs, Florida 33071

8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o *BlumbergExcelsior Corporate Services, Inc.*
62 *White Street, New York, New York 10013*

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 2nd day of March, 2005.


Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 *White Street, New York, New York 10013*
(212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of *Fit Zone Corp.*, the within named corporation.

Dated: March 3, 2005

By:


Sandra E. Feinberg

BlumbergExcelstor Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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