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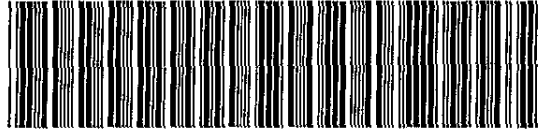
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/29

August 25, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

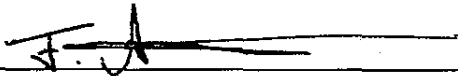
Re: Arin Nutrition & Fitness, Inc.

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation and the Certificate and Acknowledgment of Registered Agent, together with my check in the amount of \$78.75.

This payment represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Ali Feridun Arin, Incorporating Director

**Ali Feridun Arin
210 3rd Street West Suite 1301
Bradenton, FL 34205
(941) 779-4912**

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Arin Nutrition & Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**210 3rd Street West Suite 1301
Bradenton, FL 34205**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ali Feridun Arin
210 3rd Street West Suite 1301
Bradenton, FL 34205**

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Ali Feridun Arin
210 3rd Street West Suite 1301
Bradenton, FL 34205**

ARTICLE VI OFFICERS

The initial corporate officers are:

Ali Feridun Arin, President

ARTICLE VII EFFECTIVE DATE

The effective date of the corporation shall be the:

First day of September, 2005

The undersigned incorporator has executed these Articles of Incorporation this

Twenty-fifth day of August, 2005



Ali feridun Arin, President

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

Arin Nutrition & Fitness, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**210 3rd Street West #1301
Bradenton, FL 34205**

has named:

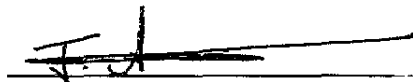
Ali Feridun Arin

located at the aforesaid address as its Registered Agent to accept service of process within this state.

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ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Ali Feridun Arin

08/23/2005
(date)