

**Electronic Articles of Incorporation
For**

P05000145284
FILED
October 28, 2005
Sec. Of State
cblalock

HOLLIEFIT, 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:

HOLLIEFIT, INC.

Article II

The principal place of business address:

611 DRUID ROAD EAST
SUITE 204
CLEARWATER, FL. 33756

The mailing address of the corporation is:

611 DRUID ROAD EAST
SUITE 204
CLEARWATER, FL. 33756

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:

500

Article V

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

HOLLIE A OSHEIM
611 DRUID ROAD EAST
SUITE 204
CLEARWATER, FL. 33756

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

P05000145284
FILED
October 28, 2005
Sec. Of State
cblalock

Registered Agent Signature: HOLLIE A. OSHEIM

Article VI

The name and address of the incorporator is:

HOLLIE A OSHEIM
611 DRUID ROAD EAST
SUITE 204
CLEARWATER FL 33756

Incorporator Signature: HOLLIE A OSHEIM

Article VII

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

Title: P
HOLLIE A OSHEIM
611 DRUID ROAD SUITE 204
CLEARWATER, FL. 33756