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A1A CORPORATE SERVICES

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LivFit, Inc.

Certificate of Status	0
Certified Copy	0
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AIR CORPORATE SERVICES

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

LIVFIT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

17201 BROADOAK DR
TAMPA, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR - PRESIDENT

MICHELE R. SODON
17201 BROADOAK DR
TAMPA, FL 33647

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AIR CORPORATE SERVICES

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LIVFIT, INC.

ARTICLE VI REGISTERED AGENT

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

MICHELE R. SODON
17201 BROADOAK DR
TAMPA, FL 33647

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MICHELE R. SODON
17201 BROADOAK DR
TAMPA, FL 33647

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

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TALLAHASSEE, FLORIDA

Michele R. Sodon
MICHELE R. SODON / Registered Agent

Jan 25, 2006
Date

Michele R. Sodon
MICHELE R. SODON / Incorporator

Jan 25, 2006
Date

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