

03/10/06 12:15 FAX 1 239 263 3827

JANE CHEFFY PA

0001/005

Division of Corporations

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DIVISION
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FLORIDA PROFIT/NON PROFIT CORPORATION

To The Edge Fitness

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March 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JANE YEAGER CHEFFY

SUBJECT: TO THE EDGE FITNESS, INC.
REF: W06000011812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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ARTICLES OF INCORPORATION

OF

TO THE EDGE FITNESS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is TO THE EDGE FITNESS, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

PAMELA ANN BARTLEY
28700 Bermuda Bay Way #202
Bonita Springs, Florida 34134
Phone: (239) 292.1158

The initial street address of the principal office of the corporation in the State of Florida will be: 25778 Lake Amelia Way #202, Bonita Springs, Florida 34135

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial director of this corporation is:


Carlos Acuna
25778 Lake Amelia Way #202
Bonita Springs, Florida 34135

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

CARLOS ACUNA
25778 Lake Amelia Way #202
Bonita Springs, Florida 34135

IN WITNESS WHEREOF, I have subscribed my name this 9th day of March, 2006.



CARLOS ACUNA, Incorporator

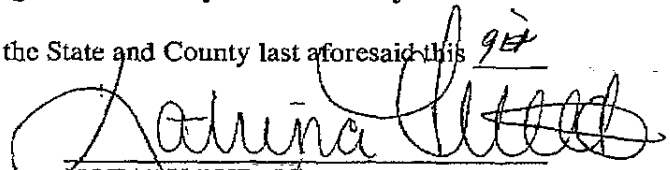
STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CARLOS ACUNA, who is personally known to me, and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 9th day of March, 2006.

 Katrina Furth
My Commission DD270671
Expires January 07 2008


NOTARY PUBLIC
Katrina Furth

Printed Name of Notary
My Commission Number is:
My Commission Expires:

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**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

TO THE EDGE FITNESS, INC., a corporation under the laws of the State of Florida, with its principal office at: 25778 Lake Amelia Way #202, Bonita Springs, Florida 34135, has named PAMELA ANN BARTLEY, 28700 Bermuda Bay Way #202, Bonita Springs, Florida 34134, as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT -Carlos Acuna
SECRETARY -Carlos Acuna
TREASURER -Carlos Acuna

DIRECTORS:

Carlos Acuna

DATED: March 9th, 2006

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


PAMELA ANN BARTLEY

c:

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