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FLORIDA PROFIT/NON PROFIT CORPORATION
TO THE BONE FITNESS CORPORATION

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March 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: TO THE BONE FITNESS CORPORATION
REF: W06000012253

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.

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ARTICLE IV

This corporation shall have the power

- i. to take, buy, exchange, lease or otherwise acquire real property and any interest or right therein, and to hold, own operate, control, maintain, manage, and develop such property and interest in any manner that may be necessary, useful, or advantageous for the purpose of this corporation.
- ii to erect, construct, maintain, improve, rebuild enlarge, alter, manage and control, directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, and plants, and any and all other structures and erections that may at any time be necessary, useful, or advantageous for the purpose of the corporation.
- ii to take, purchase, or otherwise acquire, and to own and hold such personal property, chattels real, rights, easements, privileges, choices in action, notes, bonds, mortgages, and securities as may lawfully be acquired and held by corporations under the laws of the State of Florida and the United States.

ARTICLE V

This corporation may conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign county in conformity with laws of such state, territory, or foreign country, and to have and maintain in any state, territory, or foreign country a business, office, plant, store, or other facility. The purpose of this corporation is to engage in the operation of businesses as consultant, developer, promoter, service provider, wholesaler and retailer of fitness products, provider of fitness training and consulting and other related physical fitness activities.

ARTICLE VI

This corporation may acquire all or any part of the goodwill, rights, franchise, property, and business of any person, firm, association, or corporation engaged in any business similar to the business of the corporation, and to pay for it in cash or in stock or obligations of the corporation or otherwise, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights and properties so acquired, and to assume in connection therewith any liabilities of any such person, firm association, or corporation, and to conduct in a lawful manner the whole or any part of the business thus acquired.

ARTICLE VII

This corporation may

- i. Hire and employ agents, servants, and employees, and enter into agreements of employment and collective bargaining agreements, and act as agent, contractor, trustee, factor, or otherwise, either alone or in a company with other.
- ii promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
- ii let concessions to other to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or an government or authority or subdivision or agency thereof.
- iv carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the

interests of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida and the United States on corporations formed under the laws pursuant to which and under which this corporation is formed, as such law are now in effect or may at any time hereafter be amended, and to do any and all things herein-above set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

ARTICLE VIII

The foregoing statement of purpose shall be constructed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no way limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in the furtherance of, and in addition to and not limitation of said general powers.

ARTICLE IX

The total authorized capital stock of the corporation shall be one thousand (1,000) shares of common stock at a par value of One (1.00) Dollar per share.

ARTICLE X

The street address of this corporation's initial principal office is as follows: 16900 North

Bay Road, #1206, Sunny Isles Beach, 33160.

ARTICLE XI

The address of the corporation registered office is 16900 North Bay Road, #1206, Sunny Isles Beach, 33160. I, JASON POTTER, hereby am familiar with and accept the duties and responsibilities as registered agent for TO THE BONE FITNESS CORPORATION.



JASON POTTER

ARTICLE XII

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall be determined by the Bylaws, but shall never be fewer than (1).

ARTICLE XIII

The initial Board of Directors shall consist of one (1) member. The name and street address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified are as follows:

<u>Name</u>	<u>Address</u>
JASON POTTER (President/Director)	16900 North Bay Road, #1206 Sunny Isles Beach, FL 33160

ARTICLE XIV

The name and street of the Incorporator of this corporation is as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hilf mir weiter!

Address

16900 North Bay Road,
#1206
Sunny Isles Beach, Fl 33160

ARTICLE XV

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE XVI

This corporation with Florida Statutes 607.0203 (1), the effective date for commencement of corporate existence shall be immediately upon the signing of these Article of Incorporation, and their filing.

DATED: _____


JASON POTTER