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2006 MAR 20 P 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3-21-06

Transmittal Letter

Date: March 9, 2006

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

RE: **Advanced Metabolic Solutions, Inc.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours,



By: **Francis G. Dulac**
(individual's name)


Advanced Metabolic Solutions, Inc.
(name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

Francis G. Dulac
690 Clover Leaf Blvd.
Deltona, FL 32725

MAILING ADDRESS OF CORPORATION:

Advanced Metabolic Solutions, Inc.
3300 West Lake Mary Blvd., Suite 330
Lake Mary, FL 32746



**ARTICLES OF INCORPORATION
of
Advanced Metabolic Solutions, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I
CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

Advanced Metabolic Solutions, Inc.

The corporation's principal office and mailing address is:

**3300 West Lake Mary Blvd., Suite 330
Lake Mary, FL 32746**

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TALLAHASSEE, FLORIDA**

**ARTICLE II
DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III
PURPOSE**

The corporation is organized for the primary purpose of providing health and fitness services as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One - Hundred shares (100) of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

Francis G. Dulac
690 Clover Leaf Blvd.
Deltona, FL 32725

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than three (3). The name(s) and address(es) of the initial board of director(s) of the corporation are:

Francis G. Dulac	33.34%
690 Clover Leaf Blvd.	
Deltona, FL 32725	

Brent M. Blackman	33.33%
685 Wax Myrtle Way	
Jensen Beach, FL 34957	

Dorothy L. Joffe Jackman	33.33%
10130 Kingsbridge Ave.	
Tampa, FL 33626	

**ARTICLE VII
INCORPORATORS**

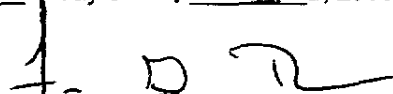
The name and address of the person signing these Articles of Incorporation is as follows:

Francis G. Dulac
690 Clover Leaf Blvd.
Deltona, FL 32725

IN WITNESS WHEREOF,

the undersigned incorporator has executed these Articles of Incorporation this

10th day of March, 2006.


Incorporator

State of Florida

County of Orange^{SS}

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

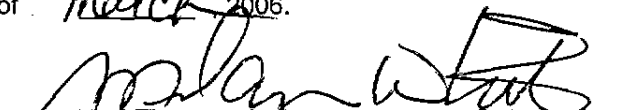
Francis G. Dulac

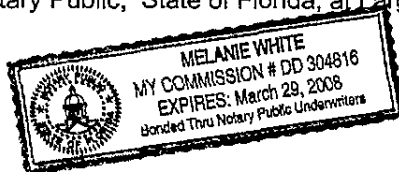
Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF,

I have hereunto affixed my hand and seal, in the State and County aforesaid, this

10th day of March, 2006.


Notary Public, State of Florida, at Large



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Advanced Metabolic Solutions, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

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

at **Advanced Metabolic Solutions, Inc.
3300 West Lake Mary Blvd., Suite 330
Lake Mary, FL 32746**

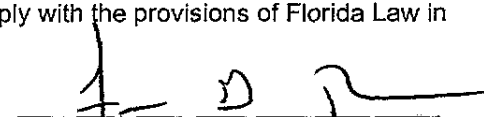
has named **Francis G. Dulac**

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

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent signature)



