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06 MAY 25 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
5/26

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE
WAYNE H. RASSNER, ESQUIRE

TELEPHONE (305)270-8876
FAX (305)270-0849

May 22, 2006

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

RE: Elite Fitness and Sport Performance, Inc.

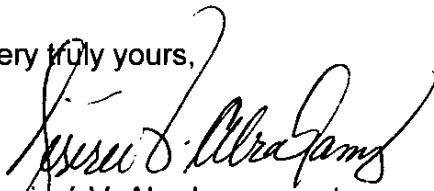
To Whom it May Concern:

Enclosed please find original and one copy of Articles of Incorporation regarding the above referenced corporation. We have enclosed our firm's check in the amount of \$78.75, made payable to the Secretary of State which represents the filing fee for same.

Please return the stamped, filed Articles, charter certificate, and letter from the Secretary of State in the self-addressed envelope provided..

Your assistance is greatly appreciated.

Very truly yours,



Desiree V. Abrahams, asst.
WAYNE H. RASSNER, ESQUIRE

WHR/dvb
Enclosures

**ARTICLES OF INCORPORATION
OF
ELITE FITNESS AND SPORT PERFORMANCE, INC.**

FILED
09 MAY 25 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: **ELITE FITNESS AND SPORT PERFORMANCE, INC.**

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company.

Elite Fitness and Sport Performance, Inc.

Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

Jeffrey S. Kramer, Esq.
7700 N. Kendall Drive
Suite 510
Miami, Florida 33156

Corporate Mailing Address

15430 SW 68 Lane
Miami, Florida 33193

SEVENTH: The number of directors constituting the initial board of directors is two (2).

EIGHTH: The name and post office address of the President, Secretary and Treasurer and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Elite Fitness and Sport Performance, Inc.

President, Secretary, Director:

Carlos ~~Rios~~ *Rijos*
15430 SW 68 Lane
Miami, Florida 33193

Vice-President, Treasurer, Director:

Misty Leis
15430 SW 68 Lane
Miami, Florida 33193

NINTH: The name and post office address of the Incorporator is:

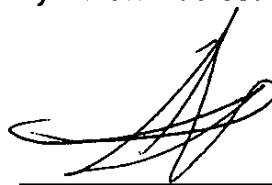
Carlos ~~Rios~~ *Rijos*
15430 SW 68 Lane
Miami, Florida 33193

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 18
day of May, 2006.



Carlos ~~Rios~~ *Rijos*

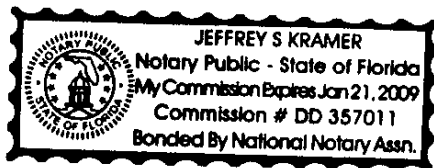
Elite Fitness and Sport Performance, Inc.

STATE OF FLORIDA)
)§
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me, Marie-Paule M. Lafontant, a party to the foregoing Articles of Incorporation, who is personally known to me to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at City of Miami, County of Miami-Dade, State of Florida, this 16 day of May, 2006.

Notary Stamp:



Jeffrey S. Kramer

NOTARY PUBLIC, STATE OF FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey S. Kramer

JEFFREY S. KRAMER, Registered Agent

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06 MAY 25 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA