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# TRANSMITTAL LETTER

DEPT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: FIT REVOLUTION, INC

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE & CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF INCORPORATION TO

RICHARD BAROUH, CPA 10800 NW 5<sup>TH</sup> STREET PLANTATION, FL 33324

(954) 424-2154

ARTICLES OF INCORPORATION

OF FIT REVOLUTION, INC FILED

06 OCT -4 M 9:41

IALLAMA LE, FLORINA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I

# THE NAME OF THE CORPORATION SHALL BE FIT REVOLUTION, INC ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

#### ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS: 4387 SW 10<sup>TH</sup> PL
DEERFIELD BEACH, FL 33442

#### ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS PERSONAL FITNESS TRAINING

### ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH 10800 NW 5<sup>TH</sup> STREET PLANTATION, FL 33324 ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

JILL THOMPSON 4387 SW 10<sup>TH</sup> PL DEERFIELD BEACH, FL 33442

# ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

JILL THOMPSON 4387 SW 10<sup>TH</sup> PL DEERFIELD BEACH, FL 33442

# ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

JILL THOMPSON 4387 SW 10<sup>TH</sup> PL DEERFIELD BEACH, FL 33442

PRESIDENT

# ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

JILL THOMPSON 4387 SW 10<sup>TH</sup> PL DEERFIELD BEACH, FL 33442

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  $13^{TH}$  DAY OF SEPTEMBER, 2006.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 PROVISIONS 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

SIGNITURE/REGISTERED AGENT 1/19/36 DATE

SIGNITURE/INCORPORATOR

DATE