

**Electronic Articles of Incorporation
For**

P06000151269
FILED
December 08, 2006
Sec. Of State
clewis

RICHARD SIMMONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RICHARD SIMMONS, INC.

Article II

The principal place of business address:

5654 43ND ST N
ST PETE, FL. US 33714

The mailing address of the corporation is:

5654 43ND ST N
ST PETE, FL. US 33714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD SIMMONS
5654 43ND ST N
ST PETE, FL. 33714

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD SIMMONS

Article VI

The name and address of the incorporator is:

RICHARD SIMMONS
5654 43ND ST N

ST PETE, FL 33714

Incorporator Signature: RICHARD SIMMONS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD SIMMONS
5654 43ND ST N
ST PETE, FL. 33714 US