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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-24-07  
MC

**DONNELLY & RUSSO, P.A.**

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

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\*ALSO ADMITTED IN ILLINOIS

**ANN SNOW CURRY**

OF COUNSEL

May 18, 2007

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: Articles of Incorporation for: **AthleticBio Corp.**

To Whom It May Concern:

Enclosed please find the Articles Incorporation for: **AthleticBio Corp.**, and a check made payable to the Department of State in the amount of \$78.75 for the filing fees and for a certificate of status.

Please file the enclosed Articles. Thereafter, please send a Certificate of Status to my attention at the address above.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

Joseph C. Russo

JCR

**ARTICLES OF INCORPORATION  
OF  
AthleticBio Corp.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE 1**

**Name**

The name of this corporation is: **AthleticBio Corp.**

**ARTICLE 2**

**Mailing Address**

The mailing and street address for the principal office of this corporation is: **3708 West Euclid Ave., Tampa Fl. 33629.**

**ARTICLE 3**

**Shares**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE 4**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is **3708 West Euclid Ave., Tampa, Fl. 33629**, and the name of the initial registered agent of this corporation at that address is **Timothy Dana**.

**ARTICLE 5**

**Incorporator**

The name and address of the person signing these Articles is: **Timothy Dana, 3708 West Euclid Ave., Tampa, Fl. 33629.**

**ARTICLE 6**

**Initial Board of Directors**

This corporation shall have **ONE (1)** director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Timothy Dana – 3708 West Euclid Ave., Tampa, Fl. 33629.

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7  
Indemnification

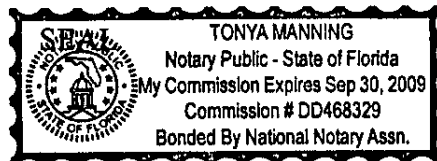
The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18 day of May, 2007.

  
Timothy Dana

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

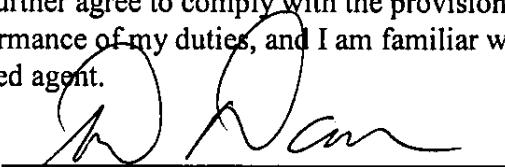
The foregoing instrument was acknowledged before me this 18 day of May 2007 by Timothy Dana.



Type, Print or Stamp Name of Notary  
Personally known X  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

  
Timothy Dana