

# **Electronic Articles of Incorporation For**

**P07000083164  
FILED  
July 23, 2007  
Sec. Of State  
bmcknight**

DIVERSIFIED HEALTH & FITNESS, 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:

DIVERSIFIED HEALTH & FITNESS, INC.

## **Article II**

The principal place of business address:

400 FAIRWAY DR.  
STE 101  
DEERFIELD, FL. US 33441

The mailing address of the corporation is:

400 FAIRWAY DR.  
STE 101  
DEERFIELD, FL. US 33441

## **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:

50,000,000

## **Article V**

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

ARNSTEIN & LEHR  
200 E LAS OLAS BLVD  
1700  
FT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: CHARLIE PEARLMAN

### **Article VI**

The name and address of the incorporator is:

ANDREW BARNETT  
1236 S OCEAN DR.

FT LAUDERDALE, FLORIDA 33316

Incorporator Signature: ANDREW BARNETT

### **Article VII**

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

Title: P  
ROGER WITTENBERNS  
10 HARBOURAGE ISLE  
FT LAUDERDALE, FL. 33316

### **Article VIII**

The effective date for this corporation shall be:

07/23/2007