

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Fax Number

: (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

Walk It Off Palm Beach.com, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Walk It Off Palm Beach.com, Inc.

## Article II. Address

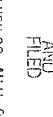
The street and mailing address of the Corporation's initial principal office is:

Walk It Off Palm Beach.com, Inc. 1700 Embassy Drive #706

West Palm Beach Fl 33401

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 SECRETARY OF STATE TALLAHASSEE, FLORIDA



#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Patricia Kadis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000289120

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 30, 2007.

The undersigned incorporator executed these Articles of Incorporation on November 30, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

by Y. Ogurchikova as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000289120

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Walk It Off Palm Beach.com, Inc.

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Yulia Ogurchikova, Assistant Secretary

Date: 11/30/2007.

SECRETARY OF STATE

AND THE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107