

04-08-08

04:08 AM

From: JOHNSON, POPE, LLP

7274418617

T-200

01/03

F-200

P080000036239

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080000901293)))



H080000901293ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

RECEIVED APR - 8 2008

FLORIDA PROFIT/NON PROFIT CORPORATION

HEART FIT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

APR - 9 2008

D. A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

49423.115619

(((H08000090129 3)))
FILED

**ARTICLES OF INCORPORATION
OF
HEART FIT, INC.**

2008 APR -8 A 11: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name and Address

The name of this corporation is HEART FIT, INC. The principal office and mailing address of the corporation is 2835 West de Leon Street, Suite 104, Tampa, Florida 33609.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael G. Little.

ARTICLE V - Incorporator

The name of the person signing these Articles is Michael G. Little whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Prepared By:

Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

(((H08000090129 3)))

((H08000090129 3)))

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 8th day of April, 2008.


MICHAEL G. LITTLE, Incorporator

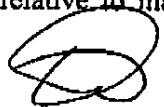
CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, HEART FIT, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: April 8, 2008


MICHAEL G. LITTLE

#435174v1

FILED
2008 APR - 8 A 11: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA