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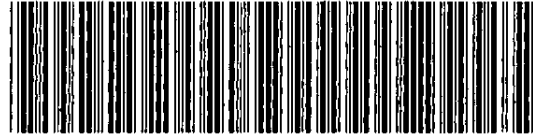
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.6-24

The Law Office Of
Kristi M.
Odom, P.A.
ATTORNEY AT LAW

*KRISTI M. ODOM
*ALSO ADMITTED IN ALABAMA

P.O. Box 1129
CHIPLEY, FLORIDA 32428-1129
(850) 638-7587
FAX (850) 638-3409

TRANSMITTAL LETTER

TO:

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

MEGAGYM, Inc.

FROM:

Kristi M. Odom, Esq.
The Law Office of Kristi M. Odom, PA
Post Office Box 1129
Chipley, Florida 32428

For further information concerning this matter, please call The Law Office of Kristi M. Odom at (850) 638-7587.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

Filing Fee:	\$35.00
Register Agent Designation	\$35.00
<u>Certified Copy</u>	<u>\$ 8.75</u>
TOTAL	\$78.75

**ARTICLES OF INCORPORATION OF
MEGA GYM, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: MEGA GYM, Inc..

ARTICLE II

The street address of the principal office of the Corporation is:

4215 Kelson Avenue
Marianna, FL 32446

The mailing address of the Corporation is:

3573 Hwy 69
Grandridge, Florida 32442

ARTICLE III

The specific purpose for which the Corporation is organized is: Cheerleading and Gymnastics Training.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office and initial registered agent for the Corporation is:

Kerri S. Eaton
3573 Hwy 69
Grandridge, Florida 32442

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TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Kerri S. Eaton

3573 Hwy 69
Grandridge, FL 32442

The undersigned incorporator has executed these articles of incorporation.

Kerri Eaton

Kerri S. Eaton
Incorporator

6-19-08

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEGA GYM, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Kerri Eaton

Kerri S. Eaton, Registered Agent

6-19-08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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