

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## FLORIDA PROFIT/NON PROFIT CORPORATION

## MUSCLE WARFARE, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Muscle Warfare, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

3133 Fortune Way, Suite 18 Wellington FL 33414

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Distribution of dietary supplements

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Dan Amato President 3133 Fortune Way, Suite 18 Wellington FL 33414

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Capitol Corporate Services, Inc.

155 Office Plaza Dr. STE A, Tallahassee FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Derek Newman

c/o Newman Dichter LLP, 505 Fifth Ave. South, #610, Seattle, WA 98104

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation on the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gayle Windle Gayle Windle, Asst. Sec. 12-03-2008  
Signature/Registered Agent Date

Derek Newman 12/3/08  
Signature/Incorporator Date

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