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

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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DEPARTMENT OF STATE
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Ret Rick / Maurice Lucas 001059.98448
1/23/09
FLORIDA PROFIT/NON PROFIT CORPORATION

MIDAS ATHLETIC XPERIENCE INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	02
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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:

Midas Athletic Xperience Incorporated

ARTICLE II PRINCIPAL OFFICE

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

8362 Pines Blvd. #221, Pembroke Pines, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Athletic Technique Training of Individuals by way of Camps, Clinics, and Personal Training. Educational use of proper equipment, nutrition, and movement.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maurice E. Lucas 8362 Pines Blvd. #221, Pembroke Pines, FL 33024

Bert C. Lucas 337 Lawn Street, Pittsburgh, PA 15213

ARTICLE VI REGISTERED AGENT

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

Maurice E. Lucas 8362 Pines Blvd. #221, Pembroke Pines, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maurice E. Lucas 8362 Pines Blvd. #221, Pembroke Pines, FL 33024

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

Maurice Lucas
Signature/Registered Agent

1-21-09
Date

Maurice Lucas
Signature/Incorporator

1-21-09
Date

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