

**Electronic Articles of Incorporation
For**

P09000054002
FILED
June 22, 2009
Sec. Of State
bmcknight

ATHLETES IN ACTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ATHLETES IN ACTION INC.

Article II

The principal place of business address:

334 EAST LAKE RD.
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

334 EAST LAKE RD.
PALM HARBOR, FL. US 34685

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL S HUTSENPILLER
334 EAST LAKE RD.
PALM HARBOR, FL. 34685

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL S HUTSENPILLER

Article VI

The name and address of the incorporator is:

MICHAEL S HUTSENPILLER
334 EAST LAKE RD.

PALM HARBOR, FL 34685

Incorporator Signature: MICHAEL S HUTSENPILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL S HUTSENPILLER
334 EAST LAKE RD.
PALM HARBOR, FL. 34685

Title: VP
MICHAEL J PUTNAM
334 EAST LAKE RD.
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

06/20/2009