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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

BRILLIANT ATHLETE, INC.

Certificate of Status	0
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8/21/2009

J. Shivers AUG 25 2009

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ARTICLES OF INCORPORATION
OF
BRILLIANT ATHLETE, INC.

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TALLAHASSEE, FLORIDA

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The undersigned incorporator(s), for the purpose of forming a ~~Private~~ Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: BRILLIANT ATHLETE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 610 ISLAND WAY #607, CLEARWATER, FL 33767

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. **Personal trainer**

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock with \$ 1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ASHLEIGH GASS, 610 ISLAND WAY #607, CLEARWATER, FL 33767

ARTICLE VII

The name and address of the officers and board of directors shall be:

PVP/S/T

ASHLEIGH GASS

**610 ISLAND WAY #607
CLEARWATER, FL 33767**

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 24th day of AUGUST, 2009.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

BRILLIANT ATHLETE, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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