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### TRANSMITTAL LETTER

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: THIRD EYE FITNESS, INC

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: SIMI POTHEN

395 WINGATE CIRCEL OLDSMAR, FL 34677

ARTICLES OF INCORPORATION
THIRD EYE FITNESS, INC
(Name of Corporation)
The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.
The name of the corporation is:
THIRD EYE FITNESS, INC
ARTICLES !I - DURATION
This corporation shall exist perpetually unless dissolved according to Florida law.
ARTICLES III - PURPOSE
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.
ARTICLES IV - CAPITAL STOCK
The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The principal office, if known, or the mailing address of the corporation is:
NAME SIMI POTHEN
ADDRESS 395 WINGATE CIRCLE
CITY OLDSMAR, FL 34677
The name and street address of the Initial Registered Agent of this Corporation is:
NAME SIMI POTHEN

ADDRESS 395 WINGATE CIRCLE

CITY OLDSMAR, FL 34677

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

NAME SIMI POTHEN

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

<u>ADDR</u>	ESS 395 WINGATE CIR	CLE	<del> </del>	_ <del>_</del>			
CITY	OLDSMAR	STAT	E FL	ZIP	<u>34677</u>		
NAME						<del></del>	
<u>ADDR</u>	ESS_			_		·	
CITY			STATE		ZIP		
NAME	· · · · · · · · · · · · · · · · · · ·		<del> </del>				
<u>ADDR</u>	ESS						
CITY			STATE		ZIP		
	ARTIC	CLE VII – INC	CORPORAT	ORS		,	
The natifollows	me(s) and addresses of the	incorporators	signing thes	e Articles (	of Incorp	oration are as	
NAME		X	. Lu	- Po	the		
<u>ADDR</u>	ESS 395 WINGATE (	CIRCLE					
CITY	OLDSMAR		STATE	FL	ZIP	34677	
NAME	,						
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CITY			STATE		ZIP	<u> </u>	N. J.
NAME							2
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CITY			STATE		ZIP	AD,	- 5 -

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT

OF

	THIRD EYE FITNESS, INC	
	(Name of Corporation)	
corporation, desir	da Statutes Sections 48.091 and 607.0501, the following is submitted: The above ing to organize under the laws of the State of Florida with its registered office as articles of Corporation	
at	395 WINGATE CIRCLE	_
<del></del>	OLDSMAR, FL 34677	_
has named	SIMI POTHEN	
located at the afor	OLDSMAR, FL 34677  SIMI POTHEN  resaid address, as its Registered Agent, to accept service of process within this sta	20 JUN 12
	ACKNOWLEDGEMENT 是公	AH 5: 1

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)