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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 1995

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

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-03/24/95--01095--012
****122.50 ****122.50

To Whom It May Concern:

Enclosed please find two (2) copies of Articles of Incorporation designating potential registered office and registered agent at said address.

Also enclosed is my check made payable to the Department of the State of Florida in the amount of \$122.50, which includes the fees for a corporation for profit:

Please send to the following address:

FRED MUELLER
2006 N FEDERAL HWY.
BOCA RATON, FL. 33431

Sincerely yours,

Fred Mueller

Enclosures

3/27/95
(B)

ARTICLES OF INCORPORATION

(Print [capital letters, in black ink] or type all inserts except signature)

ARTICLE 1 - CORPORATE NAME:

The name of the Corporation shall be: BE FIT,

2006 N FEDERAL HWY. BOCA RATON, FL. 33431

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, on order to form a corporation under the laws of the State of Florida, and hereby accepts designation as a registered agent.

ARTICLE V - The Corporation shall continue perpetually.

NAME

ADDRESS

Fred Mueller
(Signature)

2006 N FEDERAL HWY.
(Street Address)

FRED MUELLER
(Name)

BOCA RATON, FL. 33431
(City, State, Zip Code)

STATE OF FLORIDA]

COUNTY OF Broward]

SWORN TO AND SUBSCRIBED March, 19 95.

before me, this 1st day of

Personally Shelvie D. Reynolds
NOTARY PUBLIC, STATE OF FLORIDA

FILED
95 MAR 2
AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

