

William B. Richbourg
ATTORNEY AT LAW

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May 15, 1996

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

RE: Double Impact Personal Training, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Please file the articles of incorporation and return a certified copy to my office. Thank you for your assistance.

Very truly,

William B. Richbourg/mgm

William B. Richbourg

WBR/mgm

Enclosures

FILED
96 MAY 20 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LFT

5-28-96

ARTICLES OF INCORPORATION

OF

DOUBLE IMPACT PERSONAL TRAINING, INC

FILED

96 MAY 20 PM 4:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

NAME

The name of this Corporation shall be Double Impact Personal Training, Inc.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general purpose for which this Corporation is organized is to transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are as follows:

PRINCIPAL OFFICE

801 East Cervantes Street
Pensacola, Florida 32501

MAILING ADDRESS

801 East Cervantes Street
Pensacola, Florida 32501

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

801 East Cervantes Street
Pensacola, Florida 32501

The name of the initial registered agent of this Corporation at that address shall be:

Eraena A. McKenzie

ARTICLE VII

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) director(s) initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VIII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

President: Eraena A. McKenzie
Vice President: Richard Hart

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Eraena A. McKenzie
801 East Cervantes Street
Pensacola, Florida 32501

ARTICLE X

SPECIAL PROVISIONS


The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may proscribe a method or methods for replacement of lost certificates, and proscribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 15th day of MAY, 1996.

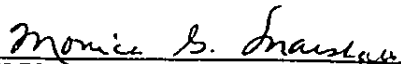

ERAENA MCKENZIE, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me personally appeared ERAENA MCKENZIE, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Escambia County, Florida, this 15th day of MAY, 1996.

MONICA G. MARSHALL
Notary Public, State of Florida
My comm. expires Jan 31, 1998
Comm. No. 338195


NOTARY PUBLIC
Printed Name: MONICA G. MARSHALL
My Commission Expires: 1/31/98

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT
OF

DOUBLE IMPACT PERSONAL TRAINING, INC.

FILED

96 MAY 20 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Double Impact Personal Training, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 801 East Cervantes Street, Pensacola, Florida 32501, has named Eraena A. McKenzie located thereat as its registered agent to accept service of process within this state.

BY:

Eraena A. McKenzie
Eraena A. McKenzie, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BY:

Eraena A. McKenzie
Eraena A. McKenzie, Registered Agent