

P98000006858

S

11:13 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000001407 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HEALTH FIT, CORP.

AUDIT NUMBER.....H98000001407

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:09:37

FILED

98 JAN 22 PM 1:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 22 1998

(5)
H98000001407

ARTICLES OF INCORPORATION

OF

HEALTH FIT, CORP.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation shall be:

HEALTH FIT, CORP.

ARTICLE II-Duration

The corporation shall exist in perpetuity.

ARTICLE III-Purpose

The general purpose for which the corporation is organized is any and all forms of legitimate businesses allowable under the laws of the State of Florida.

ARTICLE IV-Capital Stock

The aggregate number of shares which the corporation is authorized is to issue One Thousand shares (1000) shares. Said shares shall be of single class of common stock and shall have a par value of One Dollar (\$1) per share.

ARTICLES PREPARED BY:
DAVID B. JAVITS, P.A.
FL. BAR # 119185
2020 N.E. 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL. 33162
944-9100-DADE
525-5333-BROWARD

H98000001407

98 JAN 22 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H98000001407

ARTICLES OF INCORPORATION OF: HEALTH FIT, CORP.

ARTICLE V-Capitalization

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI-Further And Other Powers

The corporation shall have all of the powers given to it by the laws of The State of Florida, now or hereafter, and any specific powers of the corporation.

ARTICLE VII-Board of Directors

The initial Board of Directors shall consist of one (1) member JOHN HACKLAND, with his residence address as:
1532 N.E. 144TH STREET, NORTH MIAMI, FL 33161.

ARTICLE VIII-Subscribers

The name of and address of the persons signing these Articles of Incorporation is: JOHN HACKLAND whose address is: 1532 N.E. 144TH STREET, NORTH MIAMI, FL 33161.

ARTICLE XI-Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of debts of the corporation, be distributed to the shareholders, pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

H98000001407

H98000001407

ARTICLES OF INCORPORATION OF: HEALTH FIT, CORP.

ARTICLE X-Preemptive Rights

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own pro rata share at the price it is offered to others.

ARTICLE XI-Registered Agent and Registered Office

The Registered Agent of this corporation shall be:

The office of DAVID B. JAVITS, P.A.

The registered office of the corporation is:

DAVID B. JAVITS, P.A., 2020 N.E. 163RD STREET, SUITE 300,
NORTH MIAMI BEACH, FLORIDA, 33162.

ARTICLE XII-Initial Business Address

The initial business address of the corporation shall be: 1532 N.E. 144TH STREET, NORTH MIAMI, FL 33161

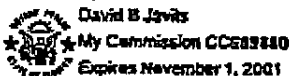
IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at the City of North Miami Beach, County of Dade, State of Florida, this 21th day of JANUARY, 1998.


JOHN HACKLAND
SUBSCRIBER

SWORN TO AND SUBSCRIBED before me, on this 21th day JANUARY, 1998 at NORTH MIAMI BEACH, Florida.


NOTARY PUBLIC/STATE OF FLORIDA

My commission expires:



H98000001407

H98000001407

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

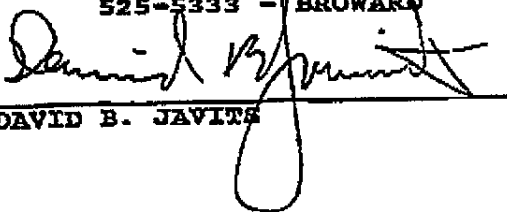
FIRST, that HEALTH FIT, CORP., desiring to organize
under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation in the State of
Florida, has named the office of DAVID B. JAVITS, P.A., located at
2020 N. E. 163rd Street Suite 300, North Miami Beach, Florida
33162, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for
the above stated corporation, at place designated in this
certificate, the office of DAVID B. JAVITS, P.A., hereby accepts to
act in this capacity, and agrees to comply with the provision of
said Act relative to keeping open said office.

DAVID B. JAVITS
DAVID B. JAVITS, P.A.
2020 N.E. 163RD STREET, SUITE 300
NORTH MIAMI BEACH, FL. 33162
TELEPHONE: 944-9100 - DADE
525-5333 - BROWARD

BY:


DAVID B. JAVITS

98 JAN 22 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H98000001407