

P98000020035

TRANSMITTAL LETTER

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

100002444201--3  
-03/02/98--01099--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LIFE ENHANCEMENT PERSONAL TRAINING INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 70-.

FROM:

GREGORY MENEGUS  
Name  
1410 W. PERDIZ ST.  
Address  
TAMPA FL 33612  
City, State, & Zip  
( 813 ) 223-5587  
Telephone Number

FILED  
98 MAR -2 AM 10:50  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

mc 3/3/98

ARTICLES OF INCORPORATION

OF

FILED

98 MAR -2 AM 10: 50

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

*LIFE ENHANCEMENT PERSONAL TRAINING INC.*

The principal place of business of this corporation shall be:

*1410 W. PERDIZ ST.  
TAMPA, FL. 33612*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

*7,500 SHARES OF COMMON STOCK, EACH SHARE HAVING  
THE PAR VALUE OF ONE DOLLAR.*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

*GREGORY MENEZES  
P.O. Box 152451  
TAMPA, FL 33614*

ARTICLES VI. INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

**GREGORY MENEGUS**  
**P.O. Box 152451**  
**TAMPA, FL. 33614**

ARTICLE VII. MISCELLANEOUS PROVISIONS

It is the intention of this corporation that the first board of directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 26 day of FEBRUARY, 19 98.

Signature(s) of Incorporator(s)

*Gregory Menegus*

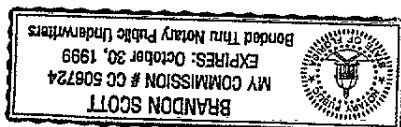
STATE OF FLORIDA

COUNTY OF Hillsborough

THE FOREGOING instrument was acknowledged and sworn to before me this

26 day of February, 19 98, by Gregory Menegus  
(Name of Incorporator)

of Life Enhancement Personal Training Inc.  
(Name of Corporation)



*Brandon Scott*  
Notary Public

(SEAL)

My Commission Expires: Oct 30, 1999

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

LIFE ENHANCEMENT PERSONAL TRAINING INC.

2. The name and address of the registered agent and office is:

GREGORY MENEUGUS

1410 W. PERDIZ ST.

(P. O. BOX NOT ACCEPTABLE)

TAMPA FL 33612

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

Gregory Menegus

(Corporate Officer)

TITLE \_\_\_\_\_

PRESIDENT

DATE \_\_\_\_\_

2-26-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

Gregory Menegus

(Registered Agent)

DATE \_\_\_\_\_

2-26-98

FILED  
98 MAR -2 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA