

Charter Number Only

P98000030310

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

300002476269--3
-04/02/98--01007--009
***122.50 ***122.50

CORPORATION(S) NAME

Fit For Fun, Inc

International

*mark
your letter
to change
corp. name
4/6/98*

FILED
98 APR -2 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

598A-18172

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy
598A-17595

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

FIT FOR FUN INTERNATIONAL, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FIT FOR FUN INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 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.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of \$1.00
Dollar(s) (\$) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>EVA MARIA ARNOLD</u>		
ADDRESS	<u>200 SOUTH OCEAN BLVD. #124</u>		
CITY	<u>DELRAY BEACH</u>	FLORIDA	<u>33483</u> ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FIT FOR FUN, INC</u>		
ADDRESS	<u>200 SOUTH OCEAN BLVD. #124</u>		
CITY	<u>DELRAY BEACH</u>	FLORIDA	<u>33483</u> ZIP

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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:

NAME	EVA ARNOLD		
ADDRESS	200 SOUTH OCEAN BLVD. # 124		
CITY	DELRAY BEACH	STATE	FLORIDA ZIP 33483
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EVA ARNOLD		
ADDRESS	200 SOUTH OCEAN BLVD. # 124		
CITY	DELRAY BEACH	STATE	FLORIDA ZIP 33483
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of APRIL, 19 98.

E. Arnold (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIT FOR FUN INTERNATIONAL, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 200 SOUTH OCEAN BLVD #124

DELRAY BEACH, FL 33483

has named EVA ^{Maria} ARNOLD

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

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 obliga-
tions 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.

Eva Arnold
(registered agent)