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TO: DIVISION OF CORPORATIONS

(850) 922-4001

FAX #:

FROM: AL CLARK

ACCT#:

072100000173

CONTACT: AL CLARK

PHONE: (813)398-6011

FAX #:

(813) 528-7222

NAME: ATLAS PERSONAL TRAINING, INC.

AUDIT NUMBER..... H98000011001

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

CERT. OF STATUS...

PAGES..... 3

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ne 6/12/98

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

Atlas Personal Training, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1097 38th Avenue N.E. St. Petersburg, FL, 33704

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES NO PAR

INITIAL REGISTERED AGENT AND STREET ARTICLE IV ADDRESS

The name and address of the initial registered agent is:

prepared by:

Name: Jarryd Letona Address 1097 38th Avenue N.E.

St. Petersburg, FL 33704

PH#813-823-6312

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is(are):

Jarryd Letona 1097 38th Avenue N.E. St. Petersburg, FL 33704

The undersigne	d incorpora	ator(s) has (ha	ive) executed t	these Articles of Inco	rporation thi
11 \$15	_day of	June		_, 19 <u>98 </u> .	+
(An addi	tional artic	ie must be add	led if an effect	ive date is requested.)
			22)		
X-7		-6-	Signature		·
~	,		Signature		
_			Signature		

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Atlas Personal Training, Inc.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) 98 JUN 12 AM II: 13
SEGRETARY OF STATE
TAIL AHASSEE, FLORID.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

___ DATE 6-11-98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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