

P98000065519

7/8/98

To whom it may concern,

Enclosed is paper work for registration of corporation Fitness Vibration, please enform me after reviewing paper work what is missing or what I failed to do at address on paper work or phone

#587-9425 Joan Y Pierre

#731-7233 Merlene Springer

Application for trade mark of/ising
this application need registration neber
for trade mark application.

Thank You

Yours Respectfully

Joan Pierre

900002586699-8

07/13/98-01084-007

****122.50 ****122.

SECRET
ALLAHAMA
STATE
FLORIDA

98 JUL 27 AM 10:34

FILED

27 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

JEAN YVES PIERRE
5635 NORTH WEST 16 STREET
LAUDERHILL, FL 33313

SUBJECT: FITNESS VYBRATION ENTERPRISES, INCORPORATED
Ref. Number: W98000016043

We have received your document for FITNESS VYBRATION ENTERPRISES, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION CAN HAVE ONLY 1 REGISTERED AGENT. PLEASE DELETE AN AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00037615

**ARTICLES OF INCORPORATION
OF
FITNESS VYBRATION ENTERPRISES, INC.**

FILED
98 JUL 27 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
Fitness Vybration Enterprises, Incorporated

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and 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 CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street of the initial registered office of the corporation shall be:
5635 North West 16 Street
Lauderhill, Florida 33313
and the name of the initial Registered Agent of the corporation at that address is
Jean Yves Pierre

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERMS OF EXISTENCE

This corporation shall exist perpetually

ARTICLE VII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved, to shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

ARTICLE VIII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected by or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Jean Yves Pierre

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Jean Yves Pierre
5635 NW 16th St
Lauderhill
FL 33313

Jean Y. Pierre 
Signature

7-8-98
Date

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

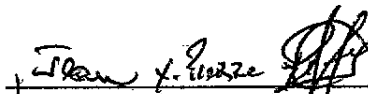
The following is submitted in compliance with the laws of the State of Florida. Fitness
Vybration Enterprises Incorporated, a corporation organizing under the laws of the State of
Florida, with the principal office located at:
5635 North West 16 Street
Lauderhill, Florida 33313

Jean Yves Pierre has named:

Jean Yves Pierre as its Agent to accept service of process within this State.

ACCEPTANCE



Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in the certificate, I hereby accept the appointment of 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/Registered Agent

7-8-98
Date

BEFORE ME, the undersigned authority, this day personally appeared Jean Yves Pierre
("Registered Agent"), at Ft. Lauderdale, County of Broward, State of Florida, who is personally known to me
or who has showed DRIVERS LIC as identification and who did/did not take and oath and who,
after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that
he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 8 day of July 1998.

 **SHELLEY METIVIER**
COMMISSION # CC 667551
EXPIRES JUL 29, 2001
BOARDED IN FL
ATLANTIC BOMBING CO., INC.

SHELLEY METIVIER

Notary Public
State of Florida
My Commission Expires:
July 29, 2001

FILED
98 JUL 27 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA