

TRANSMITTAL LETTER
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-07/31/98--01050--002
*****70.00 *****70.00

Ref. #: W98000017748

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400002603954--1
-08/19/98--01031--012
*****8.75 *****8.75

8-19-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1998

DOUGLAS DAHMS
3310 S.E. 6TH AVE.
FT. LAUDERDALE, FL 33316

SUBJECT: ULTIMATE FITNESS BEVERAGES INC.
Ref. Number: W98000017748

We have received your document for ULTIMATE FITNESS BEVERAGES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 998A00040883

FILED
98 AUG 19 PM 1:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE FITNESS BEVERAGES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3310 S.E. 6TH AVE., FORT LAUDERDALE, FL 33316

ARTICLE III SHARES

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

FIVE HUNDRED (500.) (Par Value of One Dollar (\$1.00))

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DOUGLAS DAHMS
3310 S.E. 6TH AVE.,
FORT LAUDERDALE, FL. 33316

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DOUGLAS DAHMS
3310 S.E. 6TH AVE.,
FORT LAUDERDALE, FL. 33316


Signature/Incorporator

DOUGLAS DAHMS

8-17-98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

DOUGLAS DAHMS

8-17-98
Date