

P 980000 76778

TRANSMITTAL LETTER

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

SUBJECT: Performax Health Studio, 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 \$ 70.00.

FROM: Risa J. Stewart
Name
237 Terrance Avenue
Address
Melbourne, Florida 32935
City, State, & Zip
()
Telephone Number

700002629077--8

-08/31/98-01126-001

*****70.00 *****70.00

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

APPROVED
AND
FILED
98 AUG 31 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK SEP 4 1998

ARTICLES OF INCORPORATION

OF

Performax Health Studio, Inc.

ARTICLE I NAME

The name of the corporation shall be: Performax Health Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

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

237 Terrance Avenue

Melbourne, Florida 32935

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Risa J. Stewart

237 Terrance Avenue

Melbourne, Florida 32935

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

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

Risa J. Stewart

237 Terrance Avenue

Melbourne, Florida 32935

The undersigned has executed these Articles of Incorporation this 25th day of August, 1998.

Risa J. Stewart

,Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Performax Health Studio, Inc.

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

Risa J. Stewart

237 Terrance Avenue

Melbourne, Florida 32935

Signature: Risa J. Stewart

Title: _____

Date: 8/25/98

98 AUG 31 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: Risa J. Stewart

Date: 8/25/98