

P99000019581

February 23, 1999

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

300002788103--3  
-02/26/99--01021--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of SYNERGY TOTAL HEALTH & FITNESS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

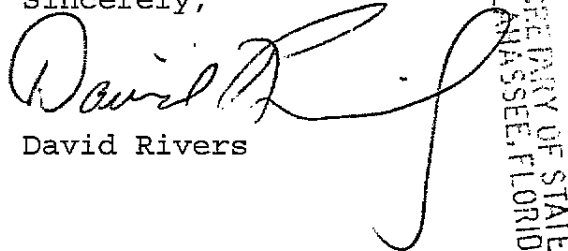
2. My check in the amount of \$78.75 to cover the filing fees.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone (407)773-2020

Thank you for your assistance in this matter.

Sincerely,

  
David Rivers

FILED  
99 FEB 26 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
3-2-99  
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ARTICLES OF INCORPORATION  
OF  
SYNERGY TOTAL HEALTH & FITNESS, INC.

ARTICLE I. NAME

The name of this corporation is  
SYNERGY TOTAL HEALTH & FITNESS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares  
of \$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

FILED  
99 FEB 26 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6550 North Wickham Road, Suite #4, Melbourne, Florida 32940, and the name of the initial registered agent of this corporation at that address is DAVID RIVERS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

DAVID RIVERS  
109 Ocean Spray Avenue  
Satellite Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 6550 North Wickham Road, Suite #4, Melbourne, Florida 32940, and the mailing address of the corporation is P. O. Box 372514, Satellite Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

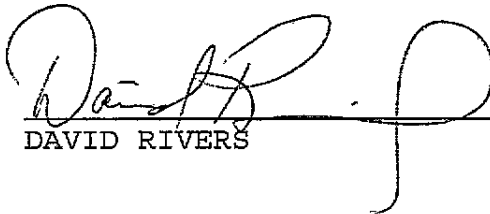
The name and address of the person signing these articles are:

DAVID RIVERS  
109 Ocean Spray Avenue  
Satellite Beach, FL 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 23rd day of February, 1999.

  
DAVID RIVERS

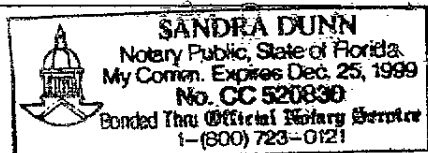
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID RIVERS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23rd day of February, 1999.

PL/OL # R162-160-53-371-0

  
Notary Public



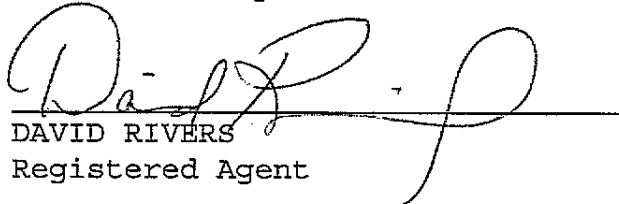
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That SYNERGY TOTAL HEALTH & FITNESS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 6550 North Wickham Road, Suite #4, Melbourne, Brevard County Florida 32940, has named DAVID RIVERS, located at 6550 North Wickham Road, Suite #4, Melbourne, Brevard County, Florida 32940, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
DAVID RIVERS  
Registered Agent

**FILED**  
99 FEB 26 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA