

P99000041920

May 4, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: FITNESSDOMAIN.COM
Ref. Number: W99000009975

800002852278--9
-04/26/99--01153--010
*****78.75 *****78.75

Enclosed please find the corrected document indicating corporate suffix.

Should you need to contact me my telephone number is 954-452-0012, and my mailing address is:

5722 S. Flamingo Road
PMB 237
Cooper City, FL 33330

(5)

Thank you.

Sincerely,
FITNESSDOMAIN.COM, INC.



Varah Siedlecki
President

FILED
99 MAY -7 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/10/99




FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 1999

VARAH SIEDLECKI
8751 W. BROWARD BLVD., #109
PLANTATION, FL 33324

SUBJECT: FITNESSDOMAIN.COM
Ref. Number: W99000009975

We have received your document for FITNESSDOMAIN.COM and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 599A00022677

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:

FITNESSDOMAIN.COM, Inc.

FILED
99 MAY -7 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5722 South Flamingo Road
PMB - 237
Cooper City, FL 33330

ARTICLE III SHARES

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

500 FIVE HUNDRED SHARES @ \$ 1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Varah Siedlecki
8751 W. Broward Blvd.,
Suite 109
Plantation, FL 33324

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):

PRESIDENT/DIRECTOR: Varah Siedlecki
8751 W. Broward Blvd.,
Suite 109
Plantation, FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 nd day of April , 1999 .



Signature

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

**CERTIFICATE OF DESIGNATION OF
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: FITNESSDOMAIN.COM , Inc.
2. The name and address of the registered agent and office is:

Varah Siedlecki
(NAME)

8751 West Broward Blvd., 109
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, FL 33324
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

4-22-99
(DATE)