000002892410--0 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name) (Document #)	
2	(Corporation Name) (Document #)	
3	(Corporation Name) (Document #)	
4	(Corporation Name) (Document #)	<del></del>
☐ Walk in	Pick up time Certified Copy	
☐ Mail out	☐ Will wait ☐ Photocopy ☐ Certificate of Status	
EW FILINGS	AMIENDMENTS.	-
rofit	Amendment	နှ
JonProfit	Resignation of R.A., Officer/ Director  Change of Registered Agent	善 而
imited Liability	Change of Registered Agent	21

N Domestication Other

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

LALIA	YWY .	<u> </u>
ARY OF STA	21 PH	
ORIDA	2:14	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/- QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

SECRETARY OF STATES

CERTIFICATE OF INCORPORATION FOR

MUSCLES R US, INCORPORATED

For the purpose of forming a corporation for profit under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

#### ARTICLE 1

The name of this corporation shall be MUSCLES R US, INCORPORATED. and its principal place of business shall be in South Florida with the right to change and move said principal place of business and establish such other offices and places of business with or without the State of Florida as the Board of Directors may from time to time deem proper.

#### ARTICLE 11

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and it's By-Laws.

#### ARTICLE 111

The total authorized capital stock of this corporation shall be one thousand shares of Common Stock with no par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

### ARTICLE 1V

The amount of capital with which this corporation shall begin shall be not less than five hundred dollars (\$500.00).

#### ARTICLE V

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

ARTICLE V1

The initial address of the principal office of the corporation shall be 6360 SW 35TH STREET. MIRAMAR, FLORIDA 33023

ARTICLE V11

The number of Directors of said corporation shall be provided in the By-Laws but in no event shall the number be less than one (1) nor more than five (5).

ARTICLE V111

The names and post office address of the members of the first Board of Directors who shall hold office for the first year of the existence of the corporation, or until their sucessors are elected and qualified, unless otherwise by the By-Laws:

IAN JUMPP - President

6360 SW 35th STREET MIRAMAR, FLORIDA 33023

ROBERT SAMUELS - V-President

15283 NW 1st STREET PEMBROKE PINES, FL 33028

ROBERT FOSTER - V-President 3285 FOXCROFT RD Apt E302 MIRAMAR, FL 33025

ARTICLE 1X

In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and caused to be executed, mortgages and liens upon the authorized, and caused to be executed, mortgages and Items upon the real and personal property of the corporation for the purpose of real and personal property of the corporation for the purpose. The furniture security for it's indebtedness or for any purpose. The Directors, if the By-Laws so provide, may hold their meetings within or without the State of Florida. The corporation may in it's By-Laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

ARTICLE X

Amendment and revisions, including alteration of any provision, of these Articles, and the By-Laws, shall be by the shareholders or by a majority work of characteristic states. shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statutes.

#### BY-LAWS

~~~~~~ . . .

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders

#### ARTICLE X1

Shares of capital stock of this corporation shall be vested in the following persons and in the amount set opposite his name:

| NAME           |   | NUMBER OF SHARES |
|----------------|---|------------------|
| ~~~~           |   | ~~~~~~~~~~~~~~~  |
|                |   | . <u>4</u> 0%    |
| IAN JUMPP      | • | <del></del> -    |
| ROBERT FOSTER  |   | 30%              |
|                |   | 30%              |
| ROBERT SAMUELS |   | 300              |

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other person unless approved by the President of the corporation. The price and terms at which, and the time within which such shares may be offered and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement.

Special meetings of shareholders may be called by Certified Mail, Return Receipt Requested, giving five (5) days written Notice.

#### ARTICLE X111

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If aquorum is present, the affirmative vote of fifty-one percent (51%) of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

#### ARTICLE X1V

### RIGHT OF SHAREHOLDER DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders.

#### ARTICLE XV

#### SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII

#### ARTICLE XV1

# MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the President of this corporation.

#### ARTICLE XV11

#### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XV111

# MEETING BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by means of conference telephone as provided.

#### ARTICLE X1X

## DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

#### ARTICLE XX

#### IDENTIFICATION

The corporation shall indentify any Officer or Director, or any former Officer or Director. to the full extent permitted by law.

#### ARTICLE XX1

#### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation

ARTICLE XX11

#### NOTICE

Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand delivered to the shareholders at the following address:

6360 SW 35TH STREET MIRAMAR, FLORIDA 33023

ARTICLE XX111

The name and address to the subscriber to these Articles is:

IAN JUMPP 6360 SW 35th TERRACE MIRAMAR, FL 33023

ARTICLE XX1V

The Registered Agent of this corporation is IAN JUMPP, and the above named subscriber and Registered Agent hereunto set my hand and seal this 14th day of MAY, 1999. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation

STATE OF FLORIDA )\*
S.S
COUNTY OF BROWARD )

BEFORE ME personally appeared AN JUMPP to me well known and known by me to be the same person who executed the above and foregoing instrument and acknowledged that he signed, sealed, and delivered the same as his free act and 'eed as setforth therein.

WITNESS MY HAND AND OFFICIAL SEAL THIS 17

NOTARY PUBLIC OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

DVMARSH

OFFICIAL NOTARY SEAL DV MARSH COMMISSION NO. CC558630 CY COMMISSION EXP JUNE 21,2008