

Division of Corporations

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# 799000053203

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.  
ELITE PHYSIQUE TRAINING CO.

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**ARTICLES OF INCORPORATION  
OF  
ELITE PHYSIQUE TRAINING CO.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

**ELITE PHYSIQUE TRAINING CO.**

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

**P.O. Box 310306  
Miami, FL 33231**

Prepared by:

**Tammy L. Knight, Esq.,  
Bar No. 0149675  
Tripp Scott, P.A.  
P.O. Box 14246  
Fort Lauderdale, FL 33302  
(954) 525-7500**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

James Lloyd  
1111 Brickell Bay Drive  
Penthouse 3306  
Miami, FL 33131

**ARTICLE VI  
INCORPORATOR**

The name and street address of the Incorporator is:

James Lloyd  
1111 Brickell Bay Drive  
Penthouse 3306  
Miami, FL 33131

**ARTICLE VII  
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 3rd day of June, 1999.

  
James Lloyd, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
James Lloyd, Registered Agent

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