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TRANSMITTAL LETTER

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

900002976769--7
-09/02/99-01039-004
*****70.00 *****70.00

SUBJECT: Maximum Health & Fitness, 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:

Martina Rowland
Name
881 Riviera Drive NE
Address
Palm Bay, FL 32905
City, State, & Zip
()
Telephone Number

FILED
99 SEP -2 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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9-9-99
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ARTICLES OF INCORPORATION

OF

MAXIMUM HEALTH & FITNESS, INC.

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MAXIMUM HEALTH &
FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Mailing Address:

881 Riviera Drive NE
Palm Bay, FL 32905

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:

Martina Rowland

881 Riviera Drive NE

Palm Bay, FL 32905

ARTICLE V INCORPORATOR

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

Martina Rowland

881 Riviera Drive NE

Palm Bay, FL 32905

The undersigned has executed these Articles of Incorporation this ~~twentieth~~ day of August 1999.

thirty first



_____, 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:

Maximum Health & Fitness, Inc.

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

Martina Rowland
881 Riviera Drive NE
Palm Bay, FL 32905

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TALLAHASSEE FLORIDA

Signature: M. Rowland

Title: _____

Date: 8/20/99

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: M. Rowland

Date: 8/20/99