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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

CYPRESS LAKE LADIES WORKOUT EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
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H02-226144

Articles of Incorporation

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TALLAHASSEE, FLORIDA

- Article 1: Name of Corporation: **CYPRESS LAKE LADIES WORKOUT EXPRESS, INC.**
Address of Corporation: **8965 BAYTOWNE LOOP
FORT MYERS, FLORIDA 33908**
- Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

- Article 3: REGISTERED AGENT: **SUSAN BERESOFF**
REGISTERED OFFICE: **8965 BAYTOWNE LOOP
FORT MYERS, FLORIDA 33908**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

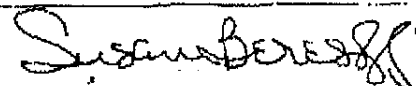
- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SUSAN BERESOFF, 8965 BAYTOWNE LOOP, FORT MYERS, FLORIDA 33908**
2. **SANDY BERESOFF, 8965 BAYTOWNE LOOP, FORT MYERS, FLORIDA 33908**
- 3.

- Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**SUSAN BERESOFF
8965 BAYTOWNE LOOP
FORT MYERS, FLORIDA 33908**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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