# **Electronic Articles of Incorporation For**

P06000129726 FILED October 11, 2006 Sec. Of State jshivers

CELEBRITY GYMS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: CELEBRITY GYMS INC.

#### **Article II**

The principal place of business address: 5276 HAWKESBURY WAY NAPLES, FL. 34119

The mailing address of the corporation is:

5276 HAWKESBURY WAY NAPLES, FL. 34119

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1500

#### **Article V**

The name and Florida street address of the registered agent is:

PRESIDENTIAL SERVICES INCORPORATED 1217 CAPE CORAL PARKWAY #300 CAPE CORAL, FL. 33904 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN WESSELL

### **Article VI**

The name and address of the incorporator is:

KEVIN WESSELL 23404 W LYONS AVE #223 SANTA CLARITA, CA 91321

Incorporator Signature: KEVIN WESSELL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D RICH MINZER 5276 HAWKESBURY WAY NAPLES, FL. 34119