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	NEW FILINGS	AMENDMENTS	
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	Fictitious Name	Foreign	
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		Other	
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Examiner's Initials

CR2E031(1/95)

## ARTICLES OF INCORPORATION OF

#### Chris Zambelli, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: Chris Zambelli, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

Chris Zambelli, Inc. 1401 Village Blvd., Apt. 1111 West Palm Beach, FL 33409

## ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Chris Zambelli Chris Zambelli, Inc. 1401 Village Blvd., Apt. 1111 West Palm Beach, FL 33409

#### ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering physical training services to the general public in accordance with the laws of the state of Florida.

### ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The Directors namely being:

Chris Zambelli

PRESIDENT, VICE PRES., SECRETARY, TREASURER

#### ARTICLE VIII - INCORPORATORS

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

Chris Zambelli Chris Zambelli, Inc. 1401 Village Blvd., Apt. 1111 West Palm Beach, FL 33409

The undersigned has executed these Articles of Incorporation this \_\_\_\_th day of January, 1998.

Chris Zambelli Chris Zambelli, Inc.

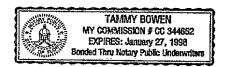
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Chris Zambelli who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this \_\_\_\_\_\_ day of \_\_\_\_\_\_,1998.

(Notary Public, State of Florida at Large)
Notary Seal/My Commission expires:



# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

## CERTIFIED OF REGISTERED AGENT OF

#### CHRIS ZAMBELLI, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with it registered office as indicated in the Articles of Incorporation, at 1401 Village Blvd., Apt. 1111, West Palm Beach, Florida 33409 has named Chris Zambelli located at the aforesaid address, as its Registered Agent to accept services of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

Chris Kambelli, Registered Agent

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