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TRANSMITTAL LETTER

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

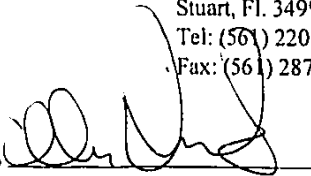
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\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Treasure Coast Fitness, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50. Please send me a Certificate of Incorporation.

FROM: Ellen Viamontes, RN, CCRN, RNFA  
59 N.River Rd.  
Stuart, Fl. 34994  
Tel: (561) 220-9780  
Fax: (561) 287-1209

Sincerely,



97 MAR -2 PM 1:11  
RECEIVED  
STATE  
DIVISION OF CORPORATIONS

97 3/6/97

**CERTIFICATE OF INCORPORATION**  
OF  
**Treasure Coast Fitness, Inc.**

FILED  
TREASURY OF STATE  
CORPORATIONS  
97 MAR -3 PM 1:11

First, the name of the Corporation is Treasure Coast Fitness, Inc.

Second, its registered office in the State of Florida is to be located at  
59 N.River Rd., in the city of Stuart, County of Martin.

Third, the registered agent is Ellen Viamontes, RN, CCRN, RNFA, and the registered  
agent's address is: Ellen Viamontes, RN, CCRN, RNFA

59 N.River Rd.  
Stuart, FL 34994  
Tel: (407) 287-2518  
Fax: (407) 287-1209

Fourth, the nature of the business and objects and purposes proposed to be transacted, promoted and  
carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons  
might or could do, and in any part of the world, viz: "The purpose of the corporation is to engage in any  
lawful act or activity for which the corporations may be organized under the general Corporation Law of  
Florida."

Fifth, the corporation shall have the authority to issue two classes of stock. the classification and par value  
of each share of stock shall be as follows:  
1,000 Shares of Common stock, each share to have a Par Value of \$0.10 per share Par Value, designated as  
Class A Common Stock; and 1000 shares of Preferred Stock with a Par Value of \$0.10 each share,  
designated as Class B Preferred Stock. The holder of Class A Preferred Stock shall be allowed  
one vote per share of Class A Preferred Stock at the time of Corporate elections. The holder of Class B  
Common Stock shall not be allowed to vote during Corporate elections unless he also holds Class A  
Preferred Stock. Said preferred and common stock may be issued from time to time in one or more classes  
or series, with such dividend rates, voting rights, rights of conversions, rights upon dissolution or  
liquidation and with such designations, preferences and relative participation, optional or other special  
rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by  
the Board of Directors at the time such stock is issued.

Sixth, the name and mailing address of the incorporator is as follows:

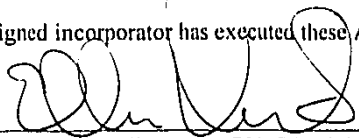
NAME	POST OFFICE ADDRESS
Ellen Viamontes	59 N.River Rd. Stuart, FL 34994

Seventh, the Name and Address of the Corporation is as follows:

NAME	OFFICE ADDRESS
Treasure Coast Fitness, Inc.	59 N River Rd. Stuart, FL 34994

The undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 1997.

Signature: \_\_\_\_\_

  
Ellen Viamontes, RN, CCRN, RNFA  
59 N.River Rd.  
Stuart, FL 34994

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR -3 PM 1:11

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the Registered office/Registered Agent, in the State of Florida.

1. The name of the Corporation is: Treasure Coast Fitness, Inc.

2. The name and address of the registered agent and office is:  
Ellen Viamontes, RN, CCRN, RNFA  
59 N. River Road  
Stuart, FL 34994  
Tel: (561) 220-9780  
Fax: (561) 287-1209

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: \_\_\_\_\_

