

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
Fax Number : (727) 320-9648

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**PHYSED - FITNESS INC.**

Certificate of Status	1
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FAX AUDIT NO. (((H00000010949 6)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
PHYSED - FITNESS INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
PHYSED - FITNESS INC.

SECOND: The street address of the initial principal office of the corporation shall be
6524 6TH AVE. N., ST. PETERSBURG, FL 33710 and the mailing address of the corporation
shall be **P.O. BOX 48865, ST PETERSBURG, FL 33743.**

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1,000** shares
of common stock having **NO PAR VALUE.**

FIFTH: The street address of the initial registered office of the corporation is
6524 6TH AVE. N., ST. PETERSBURG, FL 33710 and the name of its initial registered agent at
such address is **EDWARD EMLAW.**

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to serve as
Director(s) until the first annual meeting of the Shareholders or until their successors are elected
and qualify are:

EDWARD J. EMLAW, 6524 6TH AVE. N., ST. PETERSBURG, FL 33710

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

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on **March 9, 2000.**


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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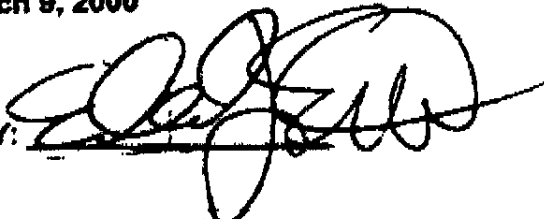
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PHYSED - FITNESS INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S. **EDWARD EMLAW** is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: March 9, 2000

SIGNED BY:



EDWARD EMLAW, REGISTERED AGENT

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CLERK OF DISTRICT COURT
JAIL/RECORDS DIVISION

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