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SAMUEL J. NUCCIO

ATTORNEY AT LAW

M.M. 30, U.S. 1

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BIG PINE KEY, FL 33043

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00 APR -7 AM 8:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO

Florida Dept. of State  
Div. of Corporations  
Tallahassee, Fl.

SUBJECT

Incorp. - Art and Jayne's  
Olympic Center, Inc.

MESSAGE

DATE

3/28/2000

Carolyn, Enclosed are the Articles in duplicate  
and a costs check for 78.<sup>75</sup>, Please file them +  
return proof of same.

Thank you,

SIGNED

Sam Nuccio

REPLY

I'll look forward to a picture of the  
baby and Granney.

DATE

700003199637--7

-04/07/00--01026--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SIGNED

CB  
4-7-00  
4

ARTICLES OF INCORPORATION  
OF  
Art and Jayne's Olympic Fitness Center, Inc.

ARTICLES I - NAME

The name of the corporation shall be Art and Jayne's Olympic Fitness Center, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating a health studio and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 27 Quail Roost Trail #8, Big Pine Key 33043. The registered agent of this corporation shall be Arthur Smith.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Directors are Jayne Jurgensohn, 27 Quail Roost Trail, #8, Big Pine Key, FL 33043 and Arthur Smith, 27 Quail Roost Trail, #8, Big Pine Key, Big Pine Key, Florida 33043

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ARTICLE VIII – INCORPORATIONS

The name and address of the Incorporators are Jayne Jurgensohn, 27 Quail Roost Trail, #8, Big Pine Key, FL 33043 and Arthur Smith, 27 Quail Roost Trail, #8, Big Pine Key, FL 33043

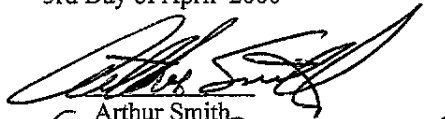
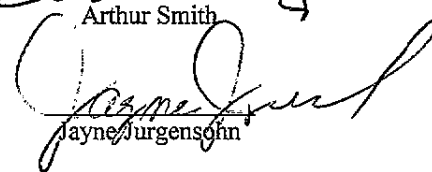
ARTICLE IX – OFFICERS

The name and address of the initial officers as President and Secretary of this corporation is Arthur Smith, 27 Quail Roost Trail, #8, Big Pine Key, FL 33043 and as Vice President and Treasurer, is Jayne Jurgensohn, 27 Quail Roost Trail, #8, Big Pine Key, FL 33043

ARTICLE X – SUBCHAPTER S

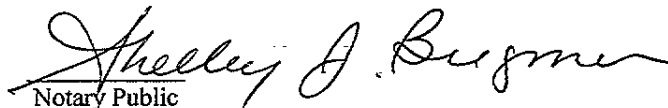
This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 3rd Day of April 2000

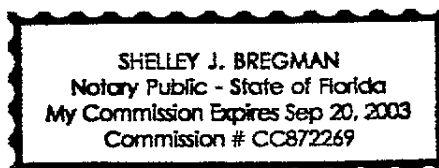
  
Arthur Smith  
  
Jayne Jurgensohn

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Arthur Smith and Jayne Jurgensohn known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal this 3rd day of April 2000

  
Notary Public

My commission expires:

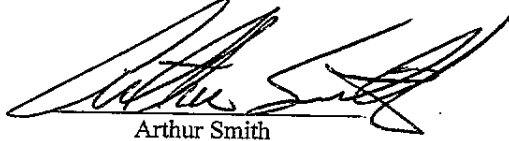


In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Art and Jayne's Olympic Fitness Center, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 27 Quail Roost Trail #8, Big Pine Key, Fl 33043, Monroe Count, State of Florida has named Arthur Smith as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.



Arthur Smith

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