

PO000006528

TRANSMITTAL LETTER

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

SUBJECT: Lifestyle Fitness Studio, Inc.
(Proposed Corporate name - Must include Suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/>	\$70.00	Filing Fee
<input checked="" type="checkbox"/>	\$78.75	Filing Fee and Certificate of Status
<input type="checkbox"/>	\$78.75	Filing Fee and Certified Copy*
<input type="checkbox"/>	\$87.50	Filing Fee, Certified Copy and Certificate of Status*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 AM 9:48

*ADDITIONAL COPY REQUIRED

100003318111-5
-07/10/00-01109-001
*****78.75 *****78.75

FROM:

Jean Magrella

Name (Printed or Typed)

6627 Lake Island Drive

Address

Lake Worth FL 33467

City, State and Zip Code

561-968-8508

Daytime Phone Number

NOTE: Please provide the original and one (1) copy of the articles.

g 7/12/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

00 JUL 10 AM 9:48

ARTICLE I - NAME

The name of the corporation shall be:

Lifestyle Fitness Studio, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

6627 Lake Island Dr.
Lake Worth, FL 33467

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jean Magrella
6627 Lake Island Dr.
Lake Worth, FL 33467

ARTICLE V - INCORPORATOR

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

Jean Magrella
6627 Lake Island Dr.
Lake Worth, FL 33467

Jean Magrella
Signature/Incorporator

7/6/00
Date

*An additional article must be added if an effective date is requested.)

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.

Jean Magrella
Signature/Registered Agent

7/6/00
Date