

Sent By: David P Kirwan PA;
Division of Corporations

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Jul-13-00 9:09AM;

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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 : DAVID P KIRWAN, PA
Account Number : 073437000550
Phone : (305) 743-0375
Fax Number : (305) 743-0384

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FLORIDA PROFIT CORPORATION OR P.A.

FITNESS FLA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
FITNESS FLA, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is FITNESS FLA, INC.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is:

Ralph Lucignano
5101 Overseas Highway
Marathon, FL 33050

This document prepared by:
David P. Kirwan, P.A.
P. O. Box 500067
Marathon, FL 33050-0067
FL Bar Number 156659
(305) 743-0375

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The principal address of this corporation is:

5101 Overseas Highway
Marathon, FL 33050

ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VII - INFORMAL ACTION OF SHAREHOLDERS

If the required majority of the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Shareholders.

ARTICLE VIII - INCORPORATORS

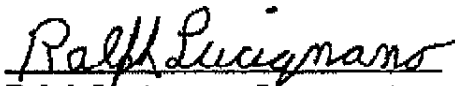
The name and address of the Incorporator signing these Articles of Incorporation is:

Ralph Lucignano
5101 Overseas Highway
Marathon, FL 33050

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of July, 2000.


Ralph Lucignano, Incorporator

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Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Ralph Lucignano, Registered Agent

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