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00 AUG 23 AM 10: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Law Offices Larry O. Schatzman
9500 South Dadeland Boulevard
Suite 610
Miami, FL 33156

305) 670-1728

670-8356

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lean on no Fitness Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Walk in Pick up time _____
- Mail out Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name
Larry Schatzman GAVE

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

AUTHORIZATION BY PHONE TO

CORRECT ADD PA acceptance

CR2E031(7/97) PH 8/28/00

Examiner's Initials PH 8/28/00

ARTICLES OF INCORPORATION

FILED

OF

00 AUG 23 AM 10:46

LEAN ON ME FITNESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a corporation for profit under Florida law.

ARTICLE I

NAME

The name of this corporation is LEAN ON ME FITNESS, INC. and its mailing address shall be 15320 SW 106th Terrace, #1101, Miami, FL 33196.

ARTICLE II

TERM

This corporation shall commence existence on the subscription and acknowledgement of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall commence upon filing and shall exist perpetually.

ARTICLE III

PURPOSE

The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor Statutes thereto.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT

The initial Registered Agent for this corporation is GLENN GREER and the initial Registered Office is 15320 SW 106th Terrace, #1101, Miami, FL 33196

ARTICLE VI

DIRECTORS

This corporation shall have a Board of Directors of one (1) director initially. The number shall be fixed by the By-Laws and may be changed from time to time in accordance therewith.

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS

The names and addresses of the members of the first Board of Directors are:

GLENN GREER	President/Director
15320 SW 106 th Terrace	
#1101	
Miami, FL 33196	

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any officer and Director, including former officers and Directors, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to 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.

ARTICLE X

INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the person signing these Articles is GLENN GREER, 15320 SW
Terrace, #1101, Miami, FL 33196

I hereby accept the duties and responsibilities as registered agent.

DATED: 6/1/2000




GLENN GREER
Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 8 day of AUGUST, ²⁰⁰⁰~~1999~~ by
GLENN GREER, as incorporator, who is personally known to me and did take an oath.

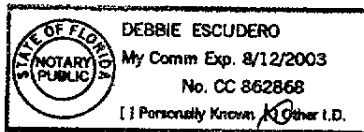
NOTARY PUBLIC:

Signature: 

Print Name: Debbie Escudero

State of Florida at Large

My commission expires:



D.L. # 61660-283-691-260-0