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From the Desk of  
**Amy Losee**

FILED  
00 AUG 25 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 17, 2000

State of Florida  
Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Amy's Personal Fitness, Inc.


400003373074--4  
-08/25/00--01050--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

I have enclosed the original and one copy of the Articles of Incorporation for the referenced Chapter 607 Corporation. I have also enclosed my check in the amount of \$70.00, which represents the filing fee for these Articles, as well as the fee for return acknowledgement. Please acknowledge receipt of the Articles by stamp receipt and returning the enclosed copy, or returning other form of acknowledgement.

Thank you for your assistance. Please call if you require anything further.

Sincerely,

  
Amy Losee

917 Oasis Court, Apopka, Florida 32712  
(407) 888-6688

8-30  
WC

ARTICLES OF INCORPORATION  
OF  
**AMY'S PERSONAL FITNESS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I – CORPORATION NAME**

The name of this corporation is **AMY'S PERSONAL FITNESS, INC.**

**ARTICLE II – COMMENCEMENT OF CORPORATION**

The existence of the corporation shall begin on September 1, 2000.

**ARTICLE III – PRINCIPAL OFFICE AND ADDRESS**

The street address of the principal office of the corporation is 917 Oasis Court, Apopka, Florida 32712.

**ARTICLE IV - PURPOSE**

The purpose of the corporation shall be to engage in the business of personal fitness training and other related purpose.

**ARTICLE V - DURATION**

The corporation shall have perpetual existence commencing at the time of filing these Articles of Incorporation.

**ARTICLE VI – CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VII – REGISTERED AGENT AND ADDRESS**

The initial street address of the corporation's registered office is 917 Oasis Court, Apopka, Florida 32712. The initial registered agent for the corporation at that address is Amy Losee.

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TALLAHASSEE  
SECRETARY OF STATE

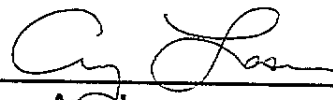
## ARTICLE VIII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws of the corporation, but it shall never be less than one. The name and address of the initial Director is Amy Losee, 917 Oasis Court, Apopka, Florida 32712.

## ARTICLE IX - INCORPORATOR NAME AND ADDRESS

The name and street address of the incorporator of these articles of incorporation is Amy Losee, 917 Oasis Court, Apopka, Florida 32712.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation on August 18, 2000.

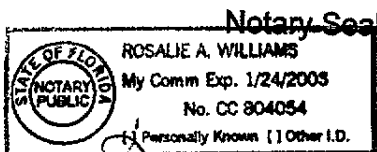


Amy Losee  
President/Director

WITNESSES:

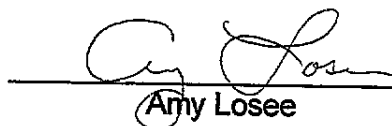
STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of August 2000, by Amy Losee, who is personally known to me.

  
Notary Signature  
Printed or Typed Notary Name

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of AMY'S PERSONAL FITNESS, INC., a Florida corporation.

  
Amy Losee