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TRANSMITTAL LETTER

FILED

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

00 SEP 29 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Fitness For You, Inc.

(Proposed Corporate name - Must include Suffix)

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

<u>  </u>	\$70.00	Filing Fee
<u>X</u>	\$78.75	Filing Fee and Certificate of Status
<u>  </u>	\$78.75	Filing Fee and Certified Copy*
<u>  </u>	\$87.50	Filing Fee, Certified Copy and Certificate of Status*

800003410228--7  
-09/29/00--01092--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

\*ADDITIONAL COPY REQUIRED

FROM:

Suzanne Majak  
Name (Printed or Typed)

8572 Tourmaline Blvd.  
Address

Boynton Beach, FL 33437  
City, State and Zip Code

561-737-1842  
Daytime Phone Number

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

# ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE 1 - NAME

The name of the corporation shall be:

Fitness For You, Inc.

## ARTICLE II - PRINCIPAL OFFICE

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

4895 Windward Passage Dr.  
Suite 6

Boynton Beach, FL 33436

8572 Tourmaline Blvd.  
Boynton Beach, FL 33437

## ARTICLE III - SHARES

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

100

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Suzanne Majak  
8572 Tourmaline Blvd.  
Boynton Beach, FL 33437

## ARTICLE V - INCORPORATOR

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

Suzanne Majak  
8572 Tourmaline Blvd.  
Boynton Beach, FL 33437

Suzanne Majak  
Signature/Incorporator

9-19-00  
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.

Suzanne Majak  
Signature/Registered Agent

9-19-00  
Date