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Requester's Name

Address

City/State/Zip

Phone #

800003420688-2
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*****78.75 *****78.75

FIDELITY ACCOUNTING
2871 NW 154th AVE.

CORP MIAMI, FL 33054

Office Use Only

DOCUMENT NUMBER(S), (if known):

1. UNIQUE FITNESS ENTERPRISES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 OCT 18 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials PH 10/19/00

ARTICLES OF INCORPORATION

FILED

00 OCT 18 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be:

UNIQUE FITNESS ENTERPRISES, CORP.

ARTICLE 11 PRINCIPAL OFFICE

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

**17839 NW 27TH AVE,
MIAMI, FLORIDA 33056**

ARTICLE 111 SHARES

The number of stock that this corporation is authorized to have at any one time is: 100

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**IAN JUMPP
6360 SW 35TH STREET
MIRAMAR, FL 33023**

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):


Ian Jumpp President 6360 SW 35th Street Miramar, Fl 33023

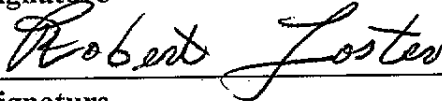
Robert Samuel V-President 15283 NW 1st Street Pembroke Pines, Fl 33028

Robert Foster V-President 3285 Foxcroft Rd. Apt. E302 Miramar, Fl 33025

The undersigned incorporator(s) has (have) executed these Article of Incorporation this 14th day of October, 2000.

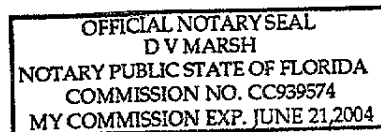

Signature


Signature


Signature

Sworn to and subscribe to me this 14th day of October, 2000.

 10/14/00
Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

00 OCT 18 AM 9:49

PURSUANT TO THE PROVISIONS OF SECTION 607.0507, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

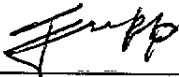
1. The name of the corporation is **UNIQUE FITNESS ENTERPRISES, CORP.**
2. The name and address of the registered agent and office is:

IAN JUMPP

6360 SW 35TH STREET

MIRAMAR, FLORIDA 33023

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 and accept the obligations of my position as registered agent.



Signature

10/18/00

Date