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DIVISION OF CORPORATIONS  
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ACCOUNT NO. : 072100000032

REFERENCE : 870629 4320888

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 78.75

ORDER DATE : October 20, 2000

ORDER TIME : 11:45 AM

ORDER NO. : 870629-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley  
Livingston Patterson  
Strickland & Weiner, P.a.  
46 N. Washington Blvd.

Sarasota, FL 34236

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DOMESTIC FILING

NAME: PERSONALIZED FITNESS CENTERS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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**ARTICLES OF INCORPORATION OF  
PERSONALIZED FITNESS CENTERS, INC.**

**Article I - Name**

The name of this corporation is Personalized Fitness Centers, Inc.

**Article II - Capital Stock**

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

**Article III - Mailing Address and Principal Office**

The mailing address of the corporation is 46 North Washington Blvd., #1, Sarasota, Florida 34236 and the principal office address is 526 Washington Boulevard South, Sarasota, Florida 34236.

**Article IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is John Patterson.

**Article V - Incorporator**

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of October, 2000.

  
\_\_\_\_\_  
John Patterson  
Incorporator

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**NOTICE OF APPOINTMENT OF REGISTERED AGENT,  
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 N. Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the directors of PERSONALIZED FITNESS CENTERS, INC., as registered agent, states as follows:

1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

  
\_\_\_\_\_  
JOHN PATTERSON

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