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OCTOBER 31, 2000

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\*\*\*78.75 \*\*\*78.75

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

RE: CK1 Fitness Systems, Inc.

Dear Sir:

I have enclosed the original and a duplicate of the Articles of Incorporation for the above proposed corporation which includes the designation and acceptance of the registered agent. Please endorse your approval on the duplicate, certify and return the document to this office. I have also enclosed a check in the amount of \$ 78.75 representing the required filing fee.

Thank you for your cooperation in this matter.

Sincerely,

*David E. Disney*

DAVID E. DISNEY

*gpc*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

DED/jrc  
Enc.:

Filing fee:-----\$ 35.00  
Registered agent  
Designation-----\$ 35.00  
Certified copy-----\$ 8.75  
Total \$ 78.75

*Feb 11/2*

# 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.

## ARTICLE I NAME

The name of the corporation shall be:

**CK1 Fitness Systems, Inc.**

## ARTICLE II PRINCIPAL OFFICE

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

961 Diplomat Drive, Units 103G & 104G, DeBary, FL 32713, and its mailing address shall be 961 Diplomat Drive, Units 103G & 104G, DeBary, FL 32713. The purpose of this corporation is to operate a physical fitness training center and other lawful purposes and shall be of perpetual duration.

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE (1,000.00) THOUSAND**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**KIRK E. STEINMANN, 961 Diplomat Drive, Units 103G & 104G, DeBary, FL 32713.**

## ARTICLE V INCORPORATOR

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

**KIRK E. STEINMANN, 961 Diplomat Drive, Units 103G & 104G, DeBary, FL 32713.**

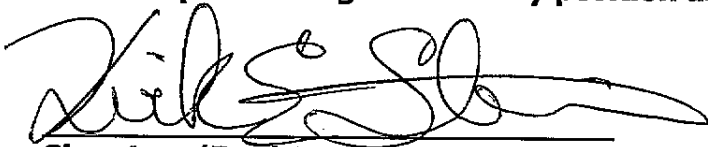
  
Signature/Incorporator

OCTOBER 30, 2000  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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.



Signature/Registered Agent

OCTOBER 30, 2000  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA