

PD10000001250

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000000937 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

e fitness, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

01 JAN -3 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McKnight JAN 04 2001

HO 000000937

ARTICLES OF INCORPORATION
OF
E FITNESS, INC.

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 I NAME

E FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
9715 ARBOR OAKS COURT SUITE 208
BOCA RATON, FL 33428

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
DOMINIC SADERE
9715 ARBOR OAKS COURT SUITE 208
BOCA RATON, FL 33428

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
DOMINIC SADERE
9715 ARBOR OAKS COURT SUITE 208
BOCA RATON, FL 33428

HO 000000937

These Articles of Incorporation Prepared By:
ANTHONY G. COLEMAN, JR., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

FILED
01 JAN -3 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

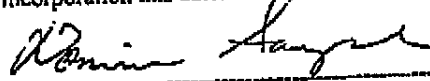
H01000000937

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

DOMINIC SADERE
9715 ARBOR OAKS COURT SUITE 208
BOCA RATON, FL 33428

The undersigned has (have) executed these Articles of Incorporation this date: JANUARY 2, 2001



DOMINIC SADERE, Incorporator

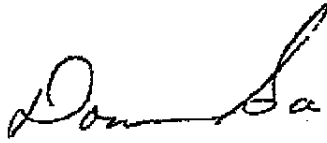
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **E FITNESS, INC.**
2. The name and address of the registered agent and office is:
DOMINIC SADERE
9715 ARBOR OAKS COURT SUITE 208
BOCA RATON, FL 33428

SIGNATURE

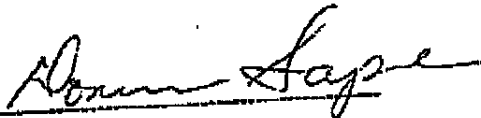
TITLE:



INCORPORATOR

DATE: JANUARY 2, 2001

Having been named Registered Agent 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.



Registered Agent

JANUARY 2, 2001

Date

H01000000937

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -3 AM 10:56

FILED