

PO1000006380

TRANSMITTAL LETTER

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

SUBJECT: New Face Gym Inc.

(Proposed corporate name - must include suffix)

300003496343--6
-12/12/00-01018-001
*****70.00 *****70.00

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: Bonnie Hipchen (CFI)

Name (Printed or typed)

405 S. Mt Rushmore

Address

Cedar Park, Tx 78613

City, State & Zip

512-507-8643

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 17 PM 4:19

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

624
WOO-29522

1/17/01



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 17 PM 4:19

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2000

BONNIE HIPCHEN (CFI)
405 S. MT RUSHMORE
CEDAR PARK, TX 78613

SUBJECT: NEW FACE GYM INC.
Ref. Number: W00000029522

We have received your document for NEW FACE GYM INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00063340

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 17 PM 4:19

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:

New Face Gym Inc.

ARTICLE II PRINCIPAL OFFICE

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

210 W. Bradford Rd PMB 215, Tallahassee, Florida 32303

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jeffrey Raheem, 210 W. Bradford Rd PMB 215, Tallahassee, Florida 32303

ARTICLE V INCORPORATOR

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

CFI, 405 S. Mt Rushmore, Cedar Park, Texas 78613


Signature/Incorporator

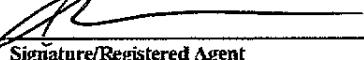
12/04/2000

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.

X


Signature/Registered Agent

12/05/00

Date