TRANSMITTAL LETTER

P0100007684

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

700003555727-----01/19701--01078--014 *****87.50 *****87.50

SUBJECT: Kissimmee Fitness & Aerobic, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certificate of status certified copy.

FROM: GABRIEL MNAYARJI Po box 692225 Orlando, Fl. 3286**9**-2225 Tel. (407) 928-2078

OI JAN 19 AN II: 34
SECRETARY OF STATE
TALL AHASSES FLORIDA

John W

ARTECLES OF INCORPORATION OF KISSIMMEE FITNESS & AEROBIC, INC.

ARTICLE I NAME

KISSIMMEE FITNESS & AEROBIC, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 4636 A. W. IRLO BRONSON HWY.
KISSIMMEE, FLORIDA. 34746

ARTICLE III PURPOSE

THE PURPOSE OF THIS CORPORATION IS, TO PROVIDE SERVICES HEALTH & FITNESS, AND OTHER SERVICES, IN THE STATE OF FLORIDA

ARTICLE IV CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100,000. WITH NO PAR VALUE.

ARTICLE V INITIAL OFFICERS/DIRECTORS

GABRIEL MNAYARJI 619 E RIDGEWOOD ST ORLANDO FLORIDA 32802

ARTICLE VI INITIAL REGISTERED AGENT AND ADRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:
GABRIEL MNAYARJI
619 E RIDGEWOOD ST
ORLANDO FLORIDA 32802

ARTICLE VII INCORPORATOR

GABRIEL MNAYARJI 619 E RIDGEWOOD ST ORLANDO FLORIDA 32802

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 2^{ND} DAY OF JANUARY, 2001

GABRIEL MNAYARJI, INCORPORATOR

O1 JAN 19 AM II: 34
SECRETARY OF STATE

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:

KISSIMMEE FITNESS & AEROBIC, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

> GABRIEL MNAYARJI 619 E RIDGEWOOD ST ORLANDO FLORIDA 32802

SIGNATURE:

GABRIEL MNAYARJI REGISTERED AGENT JANUARY 02, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESSFOR 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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

GABRIEL MNAYARJI REGISTERED AGENT

JANUARY 02, 2001