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Florida Department of State
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DIVISION OF CORPORATIONS
FLORIDA

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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.

CLUB FIT NO.3, INC,

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF
CLUB FIT NO. 3, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be: CLUB FIT NO. 3, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Antonio Capato, 10004 Pines Boulevard, Pembroke Pines, Florida 33024.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 10004 Pines Boulevard, Pembroke Pines, Florida 33024.

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ARTICLE VI**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII**INITIAL DIRECTOR**

The name and post office address of the first Director of the Corporation is:

Name
Antonio Capato

Address
10004 Pines Boulevard
Pembroke Pines, Florida 33024

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII**INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator
Antonio Capato

Address
10004 Pines Boulevard
Pembroke Pines, Florida 33024

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


ANTONIO CAPATO

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STATE OF FLORIDA)
) SS
 COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, appeared ANTONIO CAPATO, who is personally known to me or who has produced _____ as identification, and acknowledged that She executed said Articles of Incorporation.

WITNESS my hand and seal in the State and County aforesaid, this 1 day of March, 2001.



Troy R. Saunders
 MY COMMISSION # 0073047 EXPIRES
 January 31, 2004
 BONDED THRU TROY R. SAUNDERS, INC.

Troy R. Saunders
 NOTARY PUBLIC, State of Florida
 Print Name: Troy R. Saunders
 My Commission Expires: 1-31-04

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Antonio Capato
 ANTONIO CAPATO, Registered Agent

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 TALLAHASSEE, FLORIDA

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