## CAPITAL CONNECTION, INC.

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Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Namer Search  Officer Search  Officer Search  Officer Search  Officer Search  Diving Record  UCC 1 or 3 File  UCC 11 Search  Will Pick Up  Walk-In  Will Pick Up	tealtholip Software	tnc.
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## 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:
Health club Software, INC.
MEETINCUS XIIIMUL, INIO.
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
4613 North UNIVERSITY OR # 243
CORAL SPRINGS, FL 33065
ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500,000
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
MICHAEL J SCHMIOT
5218 Now warm lane
COLAL SPLINGS, FL 33076.
The name and address of the incorporator to these Articles of Incorporation are:
MICHAEL J SCHMUST HO = IT
5218 NW 109th lane Coral Spring FL 33676
Com Sonner & FL 33676
Miled I I Smith 3-9-01
Signature/Incorporator 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
5-7-01 Shall 3 Shall S-7-01
Michael J. Schmidt
Michael J. SCHMIDT