

P01000033676

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.

((H01000032431 8)))

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) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR - 3 PM 12:49

FLORIDA PROFIT CORPORATION OR P.A.

alpha t fitness inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 0 1 0 0 0 0 3 2 4 3 1

(B)

ARTICLES OF INCORPORATION
OF
ALPHA-T FITNESS INC.

ARTICLE I - NAME

The name of this corporation is:

ALPHA-T FITNESS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR - 3 PM 12:50

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed with the Florida Secretary of State, Department of Corporations. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one (\$1.00) dollar par value common stock.

This Instrument Prepared by:

*The Law Offices of Norman D. Kaplan
Attorney Adam Goldberg, Esq. LL.M.
7770 West Oakland Park Boulevard, Suite 470
Fort Lauderdale, Florida 33351*

H 0 1 0 0 0 0 3 2 4 3 1

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 7770 West Oakland Park Boulevard, Suite #470, Sunrise, Florida 33351, and the mailing address is P.O. Box 59-2412, Miami, Florida 33159.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Norman D. Kaplan, Esq., 7770 W. Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

TISA BURNEY
Miami, Florida

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is TISA BURNEY, P.O. Box 59-2412, Miami, Florida 33159..

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 09 the day of March, 2001

Tisa Burney
TISA BURNEY, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me on March 9, 2001, by TISA BURNEY, who is personally known to me.

Adam Goldberg
Notary Public

My commission expires:



Adam Goldberg
Commission # CC954825
Expires Aug. 27, 2004
Bonded Through
Atlantic Bonding Co., Inc.

TOTAL P.05

H 01000032431

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.



Norman D. Kaplan

The Law Offices of Norman D. Kaplan P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -3 PM 12:50

H 01000032431