ANDREW E. PASTOR, P.A.

ANDREW E. PASTOR, ESQ. 11380 PROSPERITY FARMS ROAD SUITE 101 PALM BEACH GARDENS, FL 33410 TELEPHONE: 561.624.4900

FAX: 561.624.5393

April 19, 2001

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Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Willy Style Fitness, Inc.

Sir/Madam:

Please find enclosed:

- the original and one (1) copy of Articles of Incorporation for Willy Style Fitness, Inc.; and
- our Check #1189 in the amount of \$78.75.

Kindly file the enclosed Articles of Incorporation, returning to me a copy of the filed Articles and a Certificate of Status.

Feel free to call me if you have any questions.

Thank you.

XMY

AEP:jrt Enclosures

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I - Name

The name of the Corporation shall be:

Willy Style Fitness, Inc.

Article II - Principal Office

The principal place of business of business/mailing address is:

4328A Hazei Avenue Palm Beach Gardens, Florida 33410

Article III - Purpose

The purpose for which the Corporation is organized is:

The Corporation is organized to conduct any and all lawful business.

<u>Article IV - Shares</u>

The number of shares of stock is: 500
Par Value per Share is \$.01

Article V - Initial Officers/Directors

The names and addresses:

Willy Green, President 4328A Hazel Avenue Palm Beach Gardens, FL 33410

Article VI - Registered Agent

The name and Florida street address of the registered agent is:

Andrew E. Pastor, Esq. 11380 Prosperity Farms Road, Suite 101 Palm Beach Gardens, FL 33410

Article VII - INCORPORATOR

Willy Green 4328A Hazel Avenue Palm Beach Gardens, FL 33410 SECRETARY OF STAT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

4/19/01 Date

Date

SECHETASY OF STATE

FILED