

PO10000048234

January 10, 2000

Florida Dept. of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

8000004134918--6
-05/03/01--01140--015
*****70.00 *****70.00

RE: *The G.Y.M. Inc*

To Whom It May Concern:

Please find enclosed Articles of Incorporation for the above referenced corporation.

A check in the amount of \$70.00 is enclosed for the fees required for the filing of these articles. Please forward related information to:

Renee Lanza

Thank you for your assistance regarding this matter.

*1200 Deltona Blvd #28
Deltona FL 32725*

enclosures (2) Articles of Incorporation
Check for \$70.00

FILED
01 MAY 15 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY 15 2001

W01-10379

(5)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

RENEE LANZA
2321 E NEW YORK AVE
DELAND, FL 32724

SUBJECT: THE G.Y.M. INC.
Ref. Number: W01000010379

We have received your document for THE G.Y.M. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 001A00027563

**ARTICLES OF INCORPORATION
OF**

The G.Y.M. ~~INC.~~ 4 Fitness Inc.
1200 DelHona Blvd #28
DelHona FL 32725

The Undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation is The G.Y.M. ~~INC.~~ 4 Fitness Inc.
1200 DelHona Blvd #28
DelHona FL 32725

ARTICLE II- DURATION

The existence of the Corporation shall commence with the filing of these articles.
The duration of the Corporation in perpetual.

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each having a par value of \$100. Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

FILED
01 MAY 15 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII-BOARD OF DIRECTORS

The Corporation has elected a Board of Directors at the time of filing these Articles of Incorporation and is as follows:

PRESIDENT:

The name and address of the Incorporator of these Articles of Incorporation is

Renee Lanza

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27 day of April, 1992001

1200 Deltona Blvd #28
Orlando FL 32725

Renee Lanza
Incorporator

STATE OF FLORIDA, COUNTY OF VOLUSIA

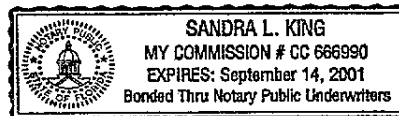
BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Renee Lanza, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of April, 1992001

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

Sandra L. King
NOTARY

MY COMMISSION EXPIRES: 9/14/2001



ARTICLE V-REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is Renee Lanza.

The mailing address of the Corporation is _____.

The registered address and the principal office of the Corporation is
1200 Deltona Blvd #28 Deltona FL 32725

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1200 Deltona Blvd #28
Deltona FL 32725

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI-ACCEPTANCE

Having been named to accept service of process for the Corporation, at the designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED: April 3, 2001 Renee Lanza
(REGISTERED AGENT)

FILED
01 MAY 15 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA