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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

Synergy Fitness Corporation

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

*Synergy Fitness Corporation*

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

*Synergy fitness corporation*

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

*1420 Alton Road  
Miami Beach, FL. 33139*

**ARTICLE IV**

The general nature of business of this corporation is to transact any any all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

*Jose M. Garcia, Jr.  
2625 Collins Avenue #703  
Miami Beach, FL. 33140*

#### ARTICLE VII

The name and address of the initial board of director( s) shall be:

*Jell Seidman (President)  
1420 Alton Road, Miami Beach, FL. 33139*

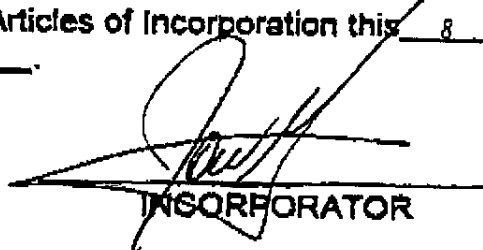
*Jose M. Garcia, Jr. (Vice President)  
2625 Collins Avenue, #703 Miami Beach, FL. 33140*

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

*Jose M. Garcia, Jr.  
2625 Collins Avenue #703  
Miami Beach, FL. 33140*

The undersigned has executed these Articles of Incorporation this 8  
day of October, 2001.

  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Synergy Fitness Corporation  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AND THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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