

# PO1000118679 Florida Department of State

Division of Corporations  
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### To:

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

### From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

## FLORIDA PROFIT CORPORATION OR P.A.

SYNERGY FITNESS BOCA RATON, INC.

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ARTICLES OF INCORPORATION

OF

SYNERGY FITNESS BOCA RATON, INC.

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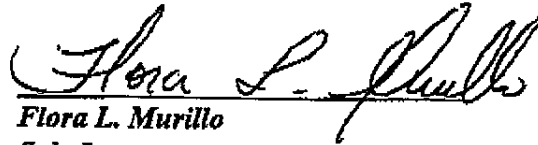
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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **SYNERGY FITNESS BOCA RATON, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 common shares with no par value.**
5. The principal address and mailing address of the corporation will be :  
**315 South East Mizner Blvd., Boca Raton, FL 33432**
6. Its registered office in the State of Florida is to be located at **315 South East Mizner Blvd., Boca Raton, FL 33432** and its registered agent at such address is: **Damon Risucci**
7. The name and address of each person who shall serve as Director is as follows:  
**Damon Risucci, 315 South East Mizner Blvd., Boca Raton, FL 33432**
8. The name and address of the sole incorporator is: **Flora L. Murillo c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 13, 2001

  
Flora L. Murillo  
Sole Incorporator

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street**  
**New York, NY 10013**  
**212-431-5000**

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered **SYNERGY FITNESS BOCA RATON, INC.** the within named corporation.

Dated: **December 13, 2001**

  
Damon Risucci

**BlumbergExcelstor Corporate Services**  
62 white Street  
New York, NY 10013  
212-431-5000

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