

PB 2000023059

TRANSMITTAL LETTER

February 19, 2002

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

400005001784--3
-02/25/02--01097--007
*****78.75 *****78.75

SUBJECT: Martial Arts Family Fitness Center, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

FROM: Gina M. Baiardi
ADDRESS: 1000 San Luis Dr.
Orlando, FL 32807
Daytime # (407) 492-6886

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 AM 11:19

3-1-02
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 AM 11:19

**ARTICLES OF INCORPORATION
OF
MARTIAL ARTS FAMILY FITNESS CENTER, INC.**

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: Martial Arts Family Fitness Center, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business- meeting.

**ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND
THE REGISTERED AGENT** - The registered agent of the corporation shall be: Gina M. Baiardi, 1000 San Luis Dr., Orlando, FL 32807. The principal office of the corporation shall be: 3207 Curry Ford Rd., Orlando, FL 32806.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is one. The name and address of the director and/or principal officer, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn to up

hold the by-laws is: Gina M. Baiardi/President
1000 San Luis Dr.
Orlando, FL 32807

ARTICLE SIX: Name and street address of the incorporator of these Articles of
Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.

Lori S. Noel
Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 599-0088

Date: 2/20/02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Gina M. Balardi
Gina M. Balardi/Registered Agent

2-20-02
Date