

H02000023173

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.**BUTTERFLY FITNESS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF
BUTTERFLY FITNESS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is BUTTERFLY FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

458 Lakeview Dr. No. 5
Weston, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michelle J Massa President, Secretary	458 Lakeview Dr. No. 5 Weston, FL 33326

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michelle J Massa
458 Lakeview Dr. No. 5
Weston, FL 33326

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michelle J Massa
458 Lakeview Dr. No. 5
Weston, FL 33326

Michelle J Massa
Michelle J Massa

February 26th 2002
Date

ACKNOWLEDGMENT:

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.

Michelle J Massa
Michelle J Massa

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