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Florida Department of State
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To:

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Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

One 2 One Fitness, Inc.

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STATE OF FLORIDA
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H020001048766**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **One 2 One Fitness, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1409 NE 16th Court, Fort Lauderdale, Florida 33305.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: personal training/gym design

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Michael Kasten, 1409 NE 16th Court, Fort Lauderdale, Florida 33305**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Michael Kasten, 1409 NE 16th Court, Fort Lauderdale, Florida 33305. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Michael Kasten

Date

6/22/02

Signature:

Richard Oster, Incorporator

Date

4/26/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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