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STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

May 1, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY -6 PM 4:37

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of First Fitness-Boundless Weight Loss, Inc. and
a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

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5-9-02
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ARTICLES OF INCORPORATION
OF
FIRST FITNESS-BOUNDLESS WEIGHT LOSS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 PM 4:37

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be **FIRST FITNESS-BOUNDLESS WEIGHT LOSS, INC.**

ARTICLE II

The address of the principle office of this Corporation shall be 3473 NW 33rd Street, Lauderdale Lakes, Florida 33309 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 NE 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Vedaline Case
President/Director
Secretary/Treasurer

3473 NW 33rd Street
Lauderdale Lakes, Florida 33309

ARTICLE VII

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

Vedaline Case
3473 NW 33rd Street
Lauderdale Lakes, Florida 33309

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 1st day of May 2002.

Vedaline Case
Vedaline Case

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Vedaline Case, being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SEAL:



Tammy A Dutcher
My Commission CC993841
Expires January 15, 2005

SIGNED: Tammy A Dutcher

DATED at Broward County, this 1st day of May 2002

Identification provided: FL DR LIC C200-860-46-645-0

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for FIRST FITNESS-BOUNDLESS WEIGHT LOSS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson, CPA
Stephen W. Gilbertson, CPA