P1240056999

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



SUBJECT: JAMES HARN FITNESS COMPANY

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005597444--4

-05/22/02--01040--017 *****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

\$10.15

□ \$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	DONNA SACCO	
·	Name (Printed or typed)	
	5400 S. UNIVERSITY DRIVE, #403	
. : _	Address	
	DAVIE, FLORIDA 33328	
	City, State & Zip	
	(954) ARN-4R1R	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

320 N

Articles of Incorporation of JAMES HARN FITNESS COMPANY

ARTICLE I . NAME

The name of the Corporation shall be:

JAMES HARN FITNESS COMPANY.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

808 NE 17TH TERRACE FORT LAUDERDALE, FLORIDA 33304

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at 100 SHARES (ONE HUNDRED) any one time is:

JAMES HARN - PRESIDENT-V/P-SECRETARY-TREASURER

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JAMES HARN 808 NE 17TH TERRACE FORT LAUDERDALE, FLORIDA 33304

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles are: DONNA SACCO, C/O 5400 S. UNIVERISTY DRIVE, #403, DAVIE, FLORIDA 33328.

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept services 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date