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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -3 AM 7:00

FLORIDA PROFIT CORPORATION OR P.A.

HEALTH CLUB SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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6-4-02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (2001)

ARTICLE I NAME

The name of the corporation shall be:

Health Club Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/initial address is:

4613 N. UNIVERSITY DRIVE # 294
CORAL SPRINGS, FL 33067**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and the state of Florida.
The number of shares of stock is: The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.**ARTICLE IV INITIAL OFFICERS/DIRECTORS**

The name(s), address(es) and title(s):

Bonnie Schmidt
4613 N. University Dr. #294
CORAL SPRINGS, FL 33067**ARTICLE V REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Bonnie Schmidt
4613 N. University Dr #294
CORAL SPRINGS, FL 33067**ARTICLE VI INCORPORATOR**

The name and address of the incorporator is:

Bonnie Schmidt
4613 N. University Dr #294
CORAL SPRINGS, FL 33067

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bonnie Schmidt

Signature/Registered Agent

Bonnie Schmidt

Signature/Incorporator

June 3, 2002

Date

June 3, 2002

Date

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