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Charter Number Only

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02 OCT 14 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor Name
Address
City State ZIP Phone

CORPORATION(S) NAME

Elite Health and Fitness
Center, Inc.

300008354853-4
-10/14/02 01010-04
*****78.75 *****78.75

- ☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

me 10/14

ARTICLES OF INCORPORATION

of

Elite Health and Fitness Center, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Elite Health and Fitness Center, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue two hundred shares (200) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Dawn Godino</u>		
ADDRESS	<u>8195 N. Military Trail Suite B</u>		
CITY	<u>Palm Beach Gardens</u>	FLORIDA	ZIP <u>33418</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Elite Health and Fitness Center, Inc.</u>		
ADDRESS	<u>8195 N. Military Trail Suite B</u>		
CITY	<u>Palm Beach Gardens</u>	FLORIDA	ZIP <u>33418</u>

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

FILED

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CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elite Health and Fitness Center, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8195 N. Military Trail Suite B

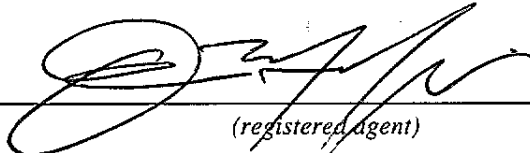
Palm Beach Gardens FL 33418

has named Dawn Godino

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)