

Division of Corporations

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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 : SOLUTIONS BUSINESS SERVICES, INC.
Account Number : I20000000136
Phone : (352)483-5351
Fax Number : (352)483-1458

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 28 AM 8:45

FLORIDA PROFIT CORPORATION OR P.A.

Sun State Fitness Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

10-29-02

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SUN STATE FITNESS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

355 PLAZA DRIVE SUITE 2
EUSTIS, FL 32726**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO PROVIDE FITNESS AND HEALTH
GUIDANCE IN A LADIES ONLY ENVIRONMENT**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES OF STOCK AUTHORIZED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)


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

OTTO HERNANDEZ
355 PLAZA DRIVE #2 PRESIDENT
EUSTIS, FL 32726**ARTICLE VI REGISTERED AGENT**

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

OTTO HERNANDEZ
355 PLAZA DRIVE #2
EUSTIS, FL 32726**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

SOLUTIONS BUSINESS SERVICES, INC.
355 PLAZA DRIVE SUITE 2
EUSTIS, FL 32726*****
Having been named as registered agent to accept service of process for the above stated 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

Signature/Registered Agent10-25-02

Date

Signature/Incorporator10-25-02

Date

Solutions Business Services Inc.

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