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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: LADIES WORKOUT EXPRESS OF LAKE MARY, FLORIDA INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

**Please return to: LADIES WORKOUT EXPRESS OF LAKE MARY, FL INC.
C/O KATHLEEN PRUEFER - Registered Agent & Incorporator
115 HERON BAY CIRCLE
LAKE MARY, FL 32746**

NOTE: The original and one copy of the articles are enclosed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LADIES WORKOUT EXPRESS OF LAKE MARY, FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1060 SOUTH SUN DRIVE in LAKE MARY, FL 32746.
The mailing address for all legal correspondence is: 113 HERON BAY CIRCLE in LAKE MARY, FL 32746.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

KATHLEEN PRUEFER
PRESIDENT/DIRECTOR
113 HERON BAY CIRCLE
LAKE MARY, FL 32746

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
KATHLEEN PRUEFER located at: 113 HERON BAY CIRCLE in LAKE MARY, FL 32746.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
KATHLEEN PRUEFER located at: 113 HERON BAY CIRCLE in LAKE MARY, FL 32746.

Having been named as registered agent to accept service 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) KATHLEEN PRUEFER - Registered Agent

11-04-02

Date


(SIGNATURE) KATHLEEN PRUEFER - Incorporator

11-04-02

Date