

**Electronic Articles of Incorporation
For**

**P02000127069
FILED
December 03, 2002
Sec. Of State**

MARIE FITNESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARIE FITNESS, INC.

Article II

The principal place of business address:

5052 W. ATLANTIC AVE.
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5052 W. ATLANTIC AVE.
DELRAY BEACH, FL. 33484

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

TONI R MASTRULLO
13750 ONEIDA DR.
APT. F1
DELRAY BEACH, FL. 3446

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TONI R. MASTRULLO

Article VI

The name and address of the incorporator is:

TONI R. MASTRULLO
13750 F1 ONEIDA DR.
DELRAY BEACH, FL 33446

Incorporator Signature: TONI R. MASTRULLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROL RIEDEL
22370 CYPRESS WOOD LANE
BOCA RATON, FL. 33428

Title: VP,
TONI R MASTRULLO
13750 F1 ONEIDA DR.
DELRAY BEACH, FL. 33446

Title: S
CAROL RIEDEL
230 CYPRESS WOOD LANE
BOCA RATON, FL. 33428

Title: T
TONI R MASTRULLO
13750 F1 ONEIDA DR.
DELRAY BEACH, FL. 33446