

JAN-09-03 THU 01:27 PM BROAD AND CASSEL

FAX NO. 561 483 7000

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Division of Corporations

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From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ANE HEALTH & FITNESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
ANE HEALTH & FITNESS, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation shall be: Ane Health & Fitness, Inc. The mailing address of this corporation shall be P.O. Box 811477, Boca Raton, Florida 33481 and the street address of this corporation shall be 5055 Rothchild Drive, Coral Springs, Florida 33067, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE II.

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III.

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
1,000	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV.

This Corporation shall commence its existence immediately upon the execution of these Articles of Incorporation on January 9th, 2003 and shall exist perpetually thereafter unless sooner dissolved according to law.

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ARTICLE V.

The initial registered office of this Corporation is 5055 Rothchild Drive, Coral Springs, Florida 33067. The initial registered agent at that address is Anc' Conradie.

ARTICLE VI.

The Corporation shall have one (1) director initially. The name and address of the first director of the Corporation, who shall hold office for the first year or until her successor(s) is duly elected and qualified, is:

Anc' Conradie

5055 Rothchild Drive
Coral Springs, Florida 33067

ARTICLE VII.

The name and address of the Incorporator is: Ane' Conradie, 5055 Rothchild Drive, Coral Springs, Florida 33067.

ARTICLE VIII.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or no so interested.

ARTICLE IX.

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

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ARTICLE X.

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE XI.

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and herunto set my hand and seal this 9th day of January, 2003.

Anc' Conradic
Anc' Conradic, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida, the following is submitted:

First - That ANE HEALTH & FITNESS, INC., desiring to organize under the laws of the State of Florida, has designated 5055 Rothchild Drive, Coral Springs, Florida 33067, as the place of business for the service of process within this state.

Second - That the above corporation has named Ane' Conradie as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 9th day of January, 2003.

Ane' Conradie
Ane' Conradie
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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