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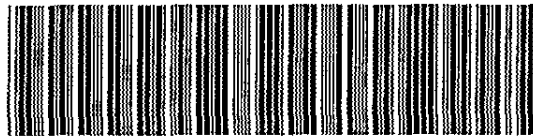
(Business Entity Name)

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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Curves for Women of the Palm Beaches, Inc.

I enclose an original and 1\_ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75.

SIGNED: Cindy L. Moore

From:

Cindy L. Moore

9339 Alt A1A, Unit 15

Lake Park, FL

561 262-6603  
Telephone Number

ARTICLES OF INCORPORATION

OF

Curves for Women of the Palm Beaches, Inc.

ARTICLE I NAME

The name of the corporation shall be: Curves for Women of the Palm Beaches, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9339 Alternate A1A, Unite 15

Lake Park, FL 33408

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cindy L. Moore

9339 Alternate A1A, Unit 15

Lake Park, FL 33408

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Article V Officers

The Name and address of the initial officers shall be:

President: Cindy L. Moore  
9339 Alternate A1A, Unit 15  
Lake Park, FL 33408

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Cindy L. Moore  
9339 Alternate A1A, Unit 15  
Lake Park, FL 33408

The undersigned has executed these Articles of Incorporation  
this 3 day of January, 2003.

Cindy L Moore

, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Curves for Women of the Palm Beaches, Inc.

The name and address of the registered agent and office is:

Cindy L. Moore

9339 Alternate A1A, Unit 15

Lake Park, FL 33408

Signature: Cindy L. Moore

Title: President

Date: January 3, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Cindy L. Moore

Date: January 3, 2003

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