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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

TDK ULTIMATE AEROBIC KICKBOXING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 27, 2003

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SUBJECT: TDK ULTIMATE AEROBIC KICKBOXING, INC.
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Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H03000092429
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ARTICLES OF INCORPORATION

OF

TDX ULTIMATE AEROBIC KICKBOXING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation: SEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is TDX ULTIMATE AEROBIC KICKBOXING, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 15302 S.W. 51 Manor, Davie, FL 33331

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000.

ARTICLE IV

STREET ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 12000 Biscayne Boulevard, Suite 500, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Golden.

ARTICLE V

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Richard A. Golden, 12000 Biscayne Boulevard, Suite 500, North Miami, Florida 33181.

ARTICLE VI

DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII

NAME OF DIRECTOR/OFFICER

The officers/directors of the corporation shall be:

President:

Tony De Leon
2219 S. 80 Court
Cicero, IL 60804

Vice Pres./Secretary/Treas.:

Stefano Lagotti
15302 S.W. 51 Manor
Davie, FL 33331

Prepared by: Richard A. Golden, Esq.
Florida Bar No. 270271
12000 Biscayne Blvd., Suite 500
North Miami, Florida 33180
305-399-1800

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ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Richard A. Golden, Incorporator

03/26/03
Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Richard A. Golden, Registered Agent

03/26/03
Date