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03 MAR 24 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-31-03
22

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

SUBJECT: *JV FITNESS CONCEPTS, INC.*

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 – Filing fee, Certified Copy & Certificate of Status

FROM: John Vickers
6740 Harding Ave., #12
Miami, Florida 33141
Ph. 305-519-3701

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
JV FITNESS CONCEPTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

JV FITNESS CONCEPTS, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 6740 Harding Ave, #12, Miami Florida 33141, and the mailing address of the corporation is the same.

ARTICLE III SPECIFIC PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES OF STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE V INITIAL OFFICERS / DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addressees of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

John Vickers

6740 Harding Ave., #12
Miami, Florida 33141

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6740 Harding Ave., #12, Miami Florida 33141, and the name of the initial registered agent of the corporation at the address is Sandra Acosta.


ARTICLE VII INCORPORATOR

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

John Vickers

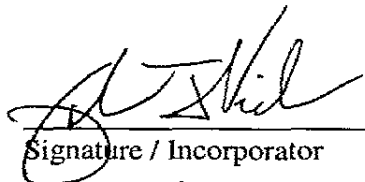
6740 Harding Ave., #12
Miami, Florida 33141

Having been named as registered agent to accept service of process 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 / Registered Agent

3/19/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature / Incorporator

3/17/03
Date

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of March, 2003.

STATE OF FLORIDA
COUNTY OF ~~DADE~~ BROWARD

THE FORGOING instrument was acknowledge and sworn to before me this
19 day of MARCH, 2003.

PRODUCED FOL

REGISTERED AGENT = SANDRA J. MCOSTA

Notary Public



My Commission Expires:

