# P03000045636

# Florida Department of State

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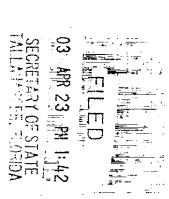
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## FLORIDA PROFIT CORPORATION OR P.A.

FITNESS FOR TWO, INC.

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### H03-137244

## Articles of Incorporation

Article 1: Name of Corporation: FITNESS FOR TWO, INC.

Address of Corporation: 6403 D'ORSAY COURT
DELRAY BEACH, FL. 33484

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: KAREN M. KAHANE

REGISTERED OFFICE: 4403 D'ORSAY COURT DELRAY BEACH, FL. 33484

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. KAREN KAHANE, 6403 D'ORSAY CT., DELRAY BEACH, FL. 33484

2. LESLIE FANO, 10710 CYPRESS BEND DR., BOCA RATON, FL. 33498

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT KAHANE, ESQ.

4000 HOLLYWOOD BLVD., STE. 675-S

HOLLYWOOD, FL. 33021

In witness whereof, I have subscribed my name:

Signature of Incorporator