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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS CHICAGO, L.L.C  
Account Number : 110450001334  
Phone : (773)935-3920  
Fax Number : (773)935-4020

**FLORIDA PROFIT CORPORATION OR P.A.**

**RH Health and Fitness, Inc.**

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
RH Health and Fitness, Inc.

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TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
RH Health and Fitness, Inc.  
1020 Summit Place  
Circle D  
West Palm Beach FL 66415

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Dave K. Roy  
440 Columbia Drive #300  
West Palm Beach FL 33409

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Raymond Anthony Hudon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

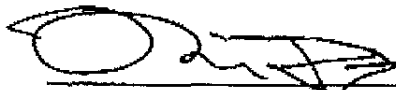
The name and address of the incorporator is:

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 9, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 9, 2003.



CORPORATE CREATIONS CHICAGO L.L.C.  
Brian R. Fons President

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

RH Health and Fitness, Inc.

**REGISTERED AGENT/OFFICE:**

Dave K. Roy  
440 Columbia Drive #300  
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVE K. ROY  
by B.R. Fons as attorney-in-fact

Date: June 9, 2003

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