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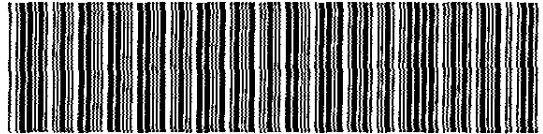
(Business Entity Name)

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97/7

TRANSMITTAL LETTER

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

SUBJECT: SPORTS LIFE FITNESS CENTRES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: KEITH D. RILEY
Name (Printed or typed)

949 S. KIRKMAN ROAD APT. 125
Address

ORLANDO, FLORIDA 32811
City, State & Zip

407-295-0951
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SPORTS LIFE FITNESS CENTRES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PRINCIPAL: 3518 W. JEFFERSON ST.
ORLANDO, FLORIDA 32811

MAILING ADDRESS: P.O. BOX 618273
ORLANDO, FLORIDA 32861

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

As a Health and Fitness Centre with a full service daycare facility.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1000) SHARES OF STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KEITH RILEY, 949 S. KIRKMAN RD. APT. 125, ORLANDO FLORIDA 32811, PRESIDENT

PAUL OWENS, 2477 HOWARD AVE, OVIEDO, FLORIDA 32765, VICE PRESIDENT

HIROMI RILEY, 949 S. KIRKMAN RD. APT. 125, ORLANDO FLORIDA 32811, ADMINISTRATIVE ASSISTANT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KEITH RILEY, 949 S. KIRKMAN RD. APT. 125, ORLANDO FLORIDA 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEITH RILEY, 949 S. KIRKMAN RD. APT. 125, ORLANDO FLORIDA 32811

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

JUNE 24, 2003

Date



Signature/Incorporator

JUNE 24, 2003

Date

FILED
03 JUN 30 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA