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

**Millennium Woman International Sports Center, Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
MILLENNIUM WOMAN INTERNATIONAL SPORTS CENTER, INC.  
A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Millennium Woman International Sports Center, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of common voting stock having a par value of \$1.00 per share.

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ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street and the mailing address of the principal office of the corporation is 201 W. Canton Avenue, Suite B, Winter Park, FL 32789. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32114.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is three (3) and the name and address of each person who is to serve as a member thereof are as follows:

Michael O'Shaughnessy  
201 W. Canton Avenue, Suite B  
Winter Park, FL 32789

Yvonne Devlin  
201 W. Canton Avenue, Suite B  
Winter Park, FL 32789

Sindee Snow  
201 W. Canton Avenue, Suite B  
Winter Park, FL 32789

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 10,000 shares of the common voting stock of this corporation is as follows:

Michael O'Shaughnessy  
210 W. Canton Avenue, Suite B  
Winter Park, FL 32789

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**IN WITNESS WHEREOF**, the undersigned incorporator does hereby execute and acknowledge these articles this 30th day of July, 2003.

  
\_\_\_\_\_  
Michael O'Shaughnessy

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**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, **MILLENNIUM WOMAN INTERNATIONAL SPORTS CENTER, INC.** hereby designates **Palmetto Charter Services, Inc.**, a Florida corporation and 150 Magnolia Avenue, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

**MILLENNIUM WOMAN INTERNATIONAL  
SPORTS CENTER, INC.**

By: \_\_\_\_\_

Michael O'Shaughnessy, Incorporator

**ACCEPTANCE OF DESIGNATION**

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of **MILLENNIUM WOMAN INTERNATIONAL SPORTS CENTER, INC.** for service of process within the State of Florida.

**PALMETTO CHARTER SERVICES, INC.**

By: \_\_\_\_\_

John P. Ferguson  
Vice President

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