

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ABF Fitness, Inc.

Certificate of Status	1
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09-19-03

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ABF Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ABF Fitness, Inc.
2901 North Halifax Avenue, #203
Daytona Beach, FL 32118

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynn Fox
2901 North Halifax Avenue, #203
Daytona Beach, FL 32118

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Lynn Fox - President
2901 North Halifax Avenue, #203
Daytona Beach, FL 32118**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Lynn Fox
2901 North Halifax Avenue, #203
Daytona Beach, FL 32118**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of September 2003.



Lynn Fox - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ABF Fitness, Inc.

2. The name and address of the registered agent and office is:

Lynn Fox
Name

2901 North Halifax Avenue, #203
(P.O. Box or Mail Drop Box NOT Acceptable)

Daytona Beach, FL 32118
(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Lynn Fox
Lynn Fox
SIGNATURE

September 10, 2003
(Date)