

# Florida Department of State

Division of Corporations Public Access System

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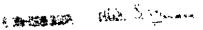
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# FLORIDA PROFIT CORPORATION OR P.A.

Shape Up Express Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Shape Up Express Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9143 Philips Hwy., Suite 540, Jacksonville, Florida 32256.

#### PURPOSE ARTICLE III

The purpose for which the corporation is organized is: The company is a new fitness complex that will provide members an opportunity to participate in an upscale express workout regiment with extended services including "Dry Hydro-Massage" and "Tanning"

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000. The par value of each share of stock is \$1.

## OFFICERS/DIRECTORS

The initial director of the corporation is: Bruce Kern, 9143 Philips Hwy., Suite 540, Jacksonville, Florida 32256

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Bruce Kern, 9143 Philips Hwy., Suite 540, Jacksonville, Florida 32256. Located in the County of Duval.

### INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 10/31/03

Signature:

Business Filings Incorporated, Incorporator Mark Schiff, AVP

Date: 10/31/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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