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Division of Corporations

Fax Number : (850)205-0381

From *

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone

: (631)224-9004

Fax Number

: (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Treasure Coast Fitness Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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12/15/2003

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FILED 03 DEC 16 AM 7:12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE L -NAME

THE NAME OF THE CORPORATION SHALL BE:

Treasure Coast Fitness Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1917 NE 21st Terrace Jensen Beach, FL 34957

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Treasurer/Director:

Ellen Viamontes

1917 NE 21st Terrace, Jensen Beach, FL 34957

V.President/Secretary/Director: Louis Viamontes

1917 NE 21st Terrace, Jensen Beach FL 34957

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Ellen Viamontes 1917 NE 21st Terrace, Jensen Beach, FL 34957

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh 35 Carleton Avenue Islip Terrace, NY 11752

MUMAL

Kerry Walsh, Incorporator

12/12/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ellen Viamontes, Registered Agent

Date

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