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☐ PICK-UP   ☐ WAIT   ☐ MAIL

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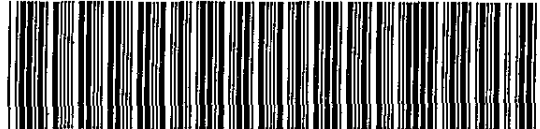(Business Entity Name)

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(Document Number)

Certified Copies _____   Certificates of Status _____

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01/21/04--01017--003 **78.75

TRANSMITTAL LETTER

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

SUBJECT: **FITCORE FITNESS, INC.**

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

$78.75 __X__
Filing Fee and certified copy

FROM: **John Dearmin**
13205 US HIGHWAY 1, SUITE 111,
JUNO BEACH, FLORIDA 33408

I HAVE PROVIDED AN ORGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION

ARTICLES OF INCORPORATION

OF

FITCORE FITNESS, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation shall be, Fitcore Fitness, Inc..

Its principal office shall be at 13205 US Highway 1, Suite 111, Juno Beach, Florida 33408 or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE II

The general nature of the business and the object and purpose for which the corporation is organized is to operate a business which will function as a health club and shall include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The street address of the initial registered office of this corporation in the State of Florida shall be 13205 US Highway 1, Suite 111, Juno Beach, Florida 33408 . The initial registered agent at such address is John Dearmin..

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue shall be one hundred (100) shares, all of which shall be common shares with a par value of $1.00. In the event that a shareholder desires to sell his shares, he must first offer them for sale to the remaining shareholders; it being the intention hereof to give the remaining shareholders a preference in the purchase of same and any sale of shares in violation of this provision is null and void. A shareholder

desiring to sell his shares shall file notice in writing of his
intention with the President or Secretary of the Corporation,
stating the terms of the sale, and, unless such terms are
accepted by any or all of the remaining shareholders within
thirty (30) days thereafter, they shall be deemed to have

waived their preference of purchasing such shares and he shall be
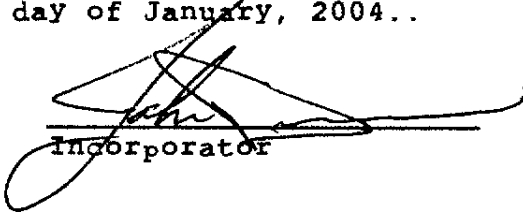at liberty to sell to anyone else.

ARTICLE V

The business of this corporation shall be conducted by a
Board of Directors, which shall consist of two (2) Directors
initially. The number of Directors may be increased from time to
time in accordance with By-Laws adopted by the shareholders. The
name and address of the initial Board of Directors is: John
Dearmin, President, 9241 SE Duncan Street, Hobe Sound, Florida
33455. ; Jill Dearmin, Vice-President, 9241 SE Duncan Street,
Hobe Sound, Florida 33455.

ARTICLE VI

The name and address of the subscriber and incorporator is:
John Dearmin, 9241 SE Duncan Street, Hobe Sound, Florida 33455.

IN WITNESS WHEREOF, the undersigned has subscribed his
name to these Articles of Incorporation under the laws of the
State of Florida, this _____ day of January, 2004..

_____
Incorporator

_/-/6-04_
Date

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 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.

Dated _____ 1-16-04 _____

_____
Registered Agent