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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 295-0381

From:

Account Name : A. I. A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Women's Fitness Clubs West Palm Beach, Inc.

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BILL FREE AND ASSOC

PAGE 01

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Women's Fitness Clubs West Palm Beach, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

8294 S. Elizabeth Avenue
Palm Beach Gardens , Florida 33418

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT & SECRETARY

Bill Free

8294 S. Elizabeth Avenue
Palm Beach Gardens, Florida 33418

VICE PRESIDENT

Nancy Free

8294 S. Elizabeth Avenue
Palm Beach Gardens, Florida 33418

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BILL FREE AND ASSOC

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ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bill Free

8294 S. Elizabeth Avenue

Palm Beach Gardens, Florida 33418

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Bill Free

8294 S. Elizabeth Avenue

Palm Beach Gardens, Florida 33418

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bill Free

Bill Free / Registered Agent

3/15/2004

Date

Bill Free

Bill Free / Incorporator

3/15/2004

Date

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