

**Electronic Articles of Incorporation
For**

P04000101669
FILED
July 08, 2004
Sec. Of State
jshivers

ED DOWNS FITNESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ED DOWNS FITNESS, INC.

Article II

The principal place of business address:
2063 SOUTHWEST 195 AVENUE
MIRAMAR, FL. 33029

The mailing address of the corporation is:
2063 SOUTHWEST 195 AVENUE
MIRAMAR, FL. 33029

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
7,500 SHARES

Article V

The name and Florida street address of the registered agent is:
EDWARD J DOWNS
2063 SOUTHWEST 195 AVENUE
MIRAMAR, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD J. DOWNS

Article VI

The name and address of the incorporator is:

EDWARD J. DOWNS
2063 SOUTHWEST 195 AVENUE
MIRAMAR, FLORIDA 33029

Incorporator Signature: EDWARD J. DOWNS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTS
EDWARD J DOWNS
2063 SOUTHWEST 195 AVENUE
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

07/07/2004