

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000160734 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corpor Fax Number :	eations (850)205-0381	SECRETARY ALLAHASSE	700N AUG -	7
From:		<u></u>	J	इ • चिक्र स्टारत
	: CORPORATE CREATIONS INTERNATIONAL	inio ini	*	1 1 1
Account Name			1	7
Account Number	: 110432003053		~	السب
Phone	: (305)672-0686	35.5	άò	
Fax Number	: (305)672-9110	ORIDA ORIDA	3	

FLORIDA PROFIT CORPORATION OR P.A.

United State of Fitness, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Manu

Comporate Filing.

Public Access Help

https://effile.aupbi

LOHU MSWV

Page 1 of 1

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: United State of Fitness, Inc.

Article II. Address

The Corporation's mailing address is: United State of Fitness, Inc. 4730 Glenn Pine Lane Boynton Beach FL 33436

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joshua M. Mittenthal, Esq. 5499 N. Federal Highway Suite K Boca Raton FL 33487

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Denise Morris

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua M. Mittenthal | FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway Suite K Boca Raton FL 33487 561-862-0955 ZOON AUG - 4 A 8: 3
SECRETARY OF STATI

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Joshua M. Mittenthal 5499 N. Federal Highway Suite K Boca Raton FL 33487

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 4, 2004.

The undersigned incorporator executed these Articles of Incorporation on August 4, 2004.

JOSHUA M. MITTENTHAL by T. Baez as attorney-in-fact

Joshua M. Mittenthal | FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway Suite K Boca Raton FL 33487 561-862-0955

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

United State of Fitness, Inc.

REGISTERED AGENT/OFFICE:

Joshua M. Mittenthal, Esq. 5499 N. Federal Highway Suite K Boca Raton FL 33487

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSHUA M. MITTENTHAL, ESQ. by T. Bacz as attorney-in-fact

Date: August 4, 2004

Joshua M. Mittenthal | FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway Suite K Boca Raton FL 33487 561-862-0955