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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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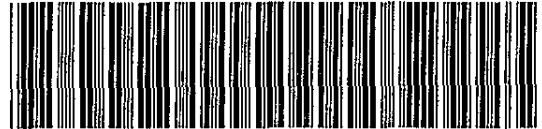
(Business Entity Name)

(Document Number)

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08/11/04--01036--004 **70.00

04 AUG 11 PM 2:11
RECEIVED
DIVISION

**FIT Studio Store, Inc.
477 S. Rosemary Drive, Suite 187
West Palm Beach, Florida 33401
561-659-1250**

August 2, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: FIT Studio Store, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **FIT Studio Store, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,



John J. Guerra, President

RECEIVED
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

FIT Studio Store, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: FIT Studio Store, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

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STUDIO STORE, INC.
DIVISION OF
FIT INC.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 477 S. Rosemary Drive, Suite 187, West Palm Beach, Florida 33401.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 477 S. Rosemary Drive, Suite 187, West Palm Beach, Florida 33401 and the initial registered agent of this corporation at that address shall be John J. Guerra.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

John J. Guerra

477 S. Rosemary Drive, Suite 187
West Palm Beach, Florida 33401

Garrett A. Sullivan

477 S. Rosemary Drive, Suite 187
West Palm Beach, Florida 33401

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

John J. Guerra

477 S. Rosemary Drive, Suite 187
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 24 day of August, 2004.


John J. Guerra

04 AUG 11 PM 2:11

SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared John J. Guerra to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

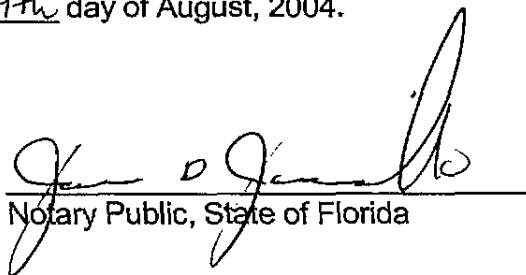
WITNESS my hand and official seal this 9th day of August, 2004.



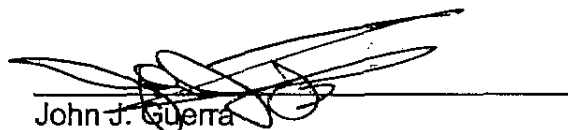
James D. Jaramillo
My Commission DD124079
Expires June 09, 2006

6/9/2006

My commission expires


Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


John J. Guerra