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(((H04000190706 3)))

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DIVISION OF CORPORATIONS

FLORIDA PROFTT CORPORATION OR P.A.

Women's Fitness Group, Inc.

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Public Access Help

FAX AUDIT # H04000190706 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Women's Fitness Group, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
9316 Westover Club Circle, Windermere, Florida 34786.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: women's fitness facility.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Leslie Stevenson, 9316 Westover Club Circle, Windermere, Florida 34786
Jayne Savino Gulla, 9322 Westover Club Circle, Windermere, Florida 34786

The initial officers of the corporation are:

Jayne Savino Gulla, President, 9322 Westover Club Circle, Windermere, Florida 34786
Leslie Stevenson, Vice-President, 9316 Westover Club Circle, Windermere, Florida 34786
Anthony Gulla, Secretary, 9322 Westover Club Circle, Windermere, Florida 34786
Leslie Stevenson, Treasurer, 9316 Westover Club Circle, Windermere, Florida 34786**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated

Date: 9/23/2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 9/23/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H04000190706 3