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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2004 NOV -8 A 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

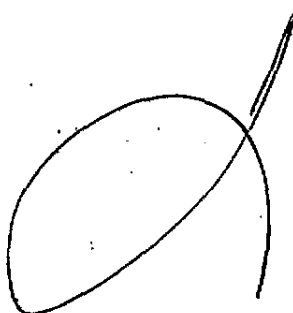
M&M LADY FITNESS CORP.

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 11/9/11

ARTICLES OF INCORPORATION
OF
M&M LADY FITNESS CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is M&M Lady Fitness Corp.

ARTICLE II

The existence of the corporation shall begin on the date the articles are filed.

ARTICLE III

This corporation shall exist perpetually.

ARTICLE IV

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V

The street address of the principal office of the corporation is: 10595 Wiles Road, Coral Springs, Florida 33076.

ARTICLE VI

The maximum number of shares this corporation is authorized to issue is one hundred (100), no par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VII

The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence or until their successor(s) are elected is:

Frank Paciello, 8385 Via Serena, Boca Raton, Florida 33433 President and Secretary.

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ARTICLE VIII

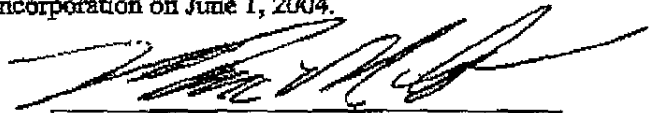
The initial street address of the corporation's registered office is 10595 Wiles Road, Coral Springs, Florida 33076.

The initial registered agent for the corporation at that address is Frank Paciello.

ARTICLE IX

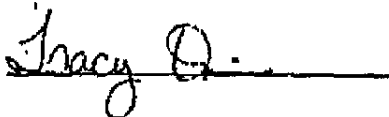
The name and street address of the incorporator of these articles of incorporation is Marc M. Cohen whose address is 500 Fairway Drive, Suite 108, Deerfield Beach, Florida 33441.

The undersigned has executed these articles of incorporation on June 1, 2004.



Marc M. Cohen, Esquire
Law Office of Marc M. Cohen, P.A.
500 Fairway Drive, Suite 108
Deerfield Beach, Florida 33441

WITNESSES:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
M&M Lady Fitness Corp.
2. The name and address of the registered agent and office is:
Frank Paciello
10595 Wiles Road, Coral Springs, Florida 33076

Signature: _____

Title: _____


Date: _____


President
11-8-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____

Date: _____


11-8-04

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