

**Electronic Articles of Incorporation
For**

P04000163091
FILED
December 03, 2004
Sec. Of State
thampton

LADIES WORKOUT EXPRESS OF PALM COAST 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:

LADIES WORKOUT EXPRESS OF PALM COAST INC

Article II

The principal place of business address:

1516 N DAYTONA AVENUE
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

1516 N DAYTONA AVENUE
FLAGLER BEACH, FL. 32136

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:

100

Article V

The name and Florida street address of the registered agent is:

WILLIAM MINICOZZI
1516 N DAYTONA AVENUE
FLAGLER BEACH, FL. 32136

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

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Registered Agent Signature: WILLIAM MINICOZZI

Article VI

The name and address of the incorporator is:

WILLIAM MINICOZZI
1516 N DAYTONA AVENUE

FLAGLER BEACH FL 32136

Incorporator Signature: WILLIAM MINICOZZI

Article VII

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

Title: P
MAUREEN MINICOZZI
1516 N DAYTONA AVE
FLAGLER BEACH, FL. 32136

Title: S
WILLIAM MINICOZZI
1516 N DAYTONA AVE
FLAGLER BEACH, FL. 32136