

Division of Corporations

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From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Ocean Drive Optimum Fitness Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ocean Drive Optimum Fitness Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Ocean Drive Optimum Fitness Inc.

3505 S. Ocean Drive, Apt. 1410

Hollywood, FL 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barton E. Harris

3505 S. Ocean Drive, Apt. 1410

Hollywood, FL 33019

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Barton E. Harris - President
3505 S. Ocean Drive, Apt. 1410
Hollywood, FL 33019**

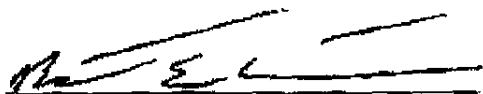
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Barton E. Harris
3505 S. Ocean Drive, Apt. 1410
Hollywood, FL 33019**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of January 2005.

A handwritten signature in black ink, appearing to read 'Barton E. Harris', is written over a horizontal line.

Barton E. Harris - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Ocean Drive Optimum Fitness Inc.**

2. The name and address of the registered agent and office is:

Barton E. Harris

Name

3505 S. Ocean Drive, Apt. 1410

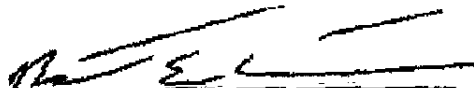
(P.O. Box or Mail Drop Box NOT Acceptable)

Hollywood, FL 33019

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Barton E. Harris
SIGNATURE

January 24, 2005

(Date)