

FROM

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Florida Department of State  
Division of Corporations  
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(((H05000056203 3)))

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Fax Number : (850)205-0381

From: Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305)577-9716  
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2005 MAR -5 A 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Gilmore Fitness Centers Corporation**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FROM

(MON) MAR 7 2005 21:18/ST. 21:17/No. 6834432224 P 2

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ARTICLES OF INCORPORATION OF

Gilmore Fitness Centers Corporation

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Gilmore Fitness Centers Corporation

with the principal place of business and mailing address at:

6300-26 Lantana Rd.  
Lake Worth, FL 33463

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> St. Suite 311  
Miami, FL 33131

The name of the Initial Registered Agent of this corporation is:

Martti Kalkas

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Jason Gilmore; President  
5822 Fountains Dr. South  
Lake Worth, FL 33467

**ARTICLE VI - INCORPORATORS**

The name of and address of the persons signing this article are:

Martti Kalkas  
245 SE 1<sup>st</sup> St. Ste 311, Miami, FL 33131

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of March 2005



Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Gilmore Fitness Centers Corporation desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward, State of Florida, has appointed

Martti Kalkas  
245 SE 1<sup>st</sup> St. Ste 311  
Miami, FL 33131

as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

Gilmore Fitness Centers Corporation

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 7<sup>th</sup> day of March 2005.



Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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