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April 5, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

FDR Fitness, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FDR FITNESS, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation is FDR Fitness, Inc. The principal place of business of this Corporation shall be 1103 E. Cumberland Ave., Tampa, Florida 33602, or such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The Corporation shall commence as of the filing of these Articles of Incorporation and shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1103 E. Cumberland Ave., Tampa, Florida 33602. The initial registered agent of this Corporation is Walter W. Roberts, Jr.

Article 5 - Initial Officers


The initial President of this Corporation shall be Walter W. Roberts, Jr., the Vice President shall be Randy Feldman, and the Secretary and Treasurer shall be Laura Ain.

Article 6 - Incorporator

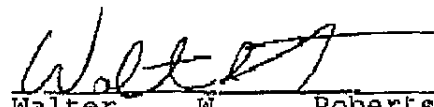
The name of the person signing these Articles as the incorporator is Walter W. Roberts, Jr., and his address is 1103 E. Cumberland Ave., Tampa, Florida 33602.

EXECUTED BY the undersigned this 5TH day of April, 2005.

"Incorporator"


Walter W. Roberts, Jr.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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 607.0505 FLORIDA STATUTES.


Walter W. Roberts, Jr.,
Registered Agent

Date: April 5TH, 2005