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## To:

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## From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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## FLORIDA PROFIT CORPORATION OR P.A.

D&amp;B Fitness, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

*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:

**D&B Fitness, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**D&B Fitness, Inc.**

**5185 34th Street S.**

**St. Petersburg, FL 33711**

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ARTICLE III SHARES

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

**100 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Betty Ann Marsh**

**7540 Sunshine Skyway Lane South, Apt. 218**

**St. Petersburg, FL 33711**

*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):

Betty Ann Marsh- 7540 Sunshine Skyway Lane South, Apt. 218, St. Petersburg, FL 33711- President

Donald F. Marsh- 7540 Sunshine Skyway Lane South, Apt. 218, St. Petersburg, FL 33711- Vice President

ARTICLES VI INCORPORATOR(S)

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

Betty Ann Marsh- 7540 Sunshine Skyway Lane South, Apt. 218, St. Petersburg, FL 33711

Donald F. Marsh- 7540 Sunshine Skyway Lane South, Apt. 218, St. Petersburg, FL 33711

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

21st day of April 2005.

  
Betty Ann Marsh - Signature

  
Donald F. Marsh - 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: D&B Fitness, Inc.

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

Betty Ann Marsh

Name

7540 Sunshine Skyway Lane South, Apt. 218

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

St. Petersburg, FL 33711

(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.*

  
Betty Ann Marsh  
SIGNATURE

April 21, 2005

(Date)