

MAY-13-2005

Division of Corporations

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NO. 954582

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EVAN'S ELITE FITNESS, INC.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

Evan's Elite Fitness, Inc.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I.

CORPORATE NAME

The name of this Corporation is Evan's Elite Fitness, Inc.

ARTICLE II.

The Corporation's principal office is:

3335 Lakeside Drive  
Davie, FL 33328

The Corporation's mailing address is:

3335 Lakeside Drive  
Davie, FL 33328

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

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#### ARTICLE V

##### QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

#### ARTICLE VI

##### INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE VII

##### LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

#### ARTICLE VIII.

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

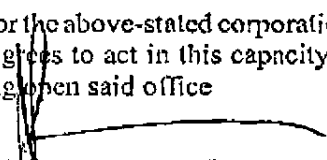
Mark J. Dearman, Esquire  
Dearman & Gerson  
150 North University Drive, Suite 200  
Plantation, FL 33324

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Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office

  
Mark J. Deatman, Esquire

ARTICLE IX.

BOARD OF DIRECTORS

The Corporation shall have One Director. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The name of the initial Director of the Corporation is:

Evan Aloupis  
3335 Lakeside Drive  
Davie, FL 33328

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.


INCORPORATOR

Evan Aloupis  
3335 Lakeside Drive  
Davie, FL 33328

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Evan Aloupis  
3335 Lakeside Drive  
Davie, FL 33328

THE UNDERSIGNED INCORPORATOR, for business within the State of Florida, does make and file these Articles of Incorporation.

  
Evan Aloupis

Dated this 16 day of May, 2005.

Evan's Elite Fitness, Inc

Articles of Incorporation

May 9, 2005

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