

JUN 14-2005 09:35

**P0500085857**

P.01/02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

05 JUN 14 AM 11:41

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000146529 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

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

**Kids Fitness Express, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FAX AUDIT # H05000146529 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 JUN 14 AM 11:41

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Kids Fitness Express, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
455 N. Victoria Park Road, Ft. Lauderdale, Florida 33301.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All Lawful Business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Samuel Velez, Jr., 455 N. Victoria Park Road, Ft. Lauderdale, Florida 33301

The initial officers of the corporation are:  
Samuel Velez, Jr., President, 455 N. Victoria Park Road, Ft. Lauderdale, Florida 33301

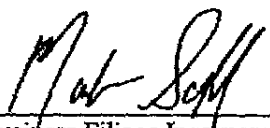
**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Schiff, AVP

Date: June 14th, 2005

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: June 14th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H05000146529 3