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Florida Department of State
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To: Division of Corporations
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Account Number : I19990000044
Phone : (813) 988-5521
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FLORIDA PROFIT CORPORATION OR P.A.

Little Stars Fitness, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Little Stars Fitness, Inc.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Little Stars Fitness, Inc.

The principal place of business of this corporation shall be:

2206 Jaudon Rd.
Dover, Fl. 33527

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
Sylvette Kachurak

ARTICLE VI INCORPORATOR

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Sylvette Kachurak	President	2206 Jaudon Rd. Dover, Fl. 33527

IN WITNESS WHEREOF, the undersigned incorporators have executed
these
Articles of Incorporation this 10th day of June, 2005

Signature of Incorporator


Sylvette Kachurak

**REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Little Stars Fitness, Inc.
2. The name and address of the registered agent and office:
Sylvette Kachurak
2206 Jaudon Rd.
Dover, Fl. 33527

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: 
Sylvette Kachurak

TITLE: President

DATE: June 10th, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
Sylvette Kachurak

DATE: June 10th, 2005