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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 20 2005

RHC  
ACCOUNTING & TAX SERVICE, INC.  
8333 W. McNAB RD  
Suite 127  
TAMARAC, FL 33321  
954-722-1511

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399  
Or  
George Firestone Building  
409 E. Gaines St.  
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

**JUST LIFT FITNESS, INC.**

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:  
(954) 722-1511.

Sincerely,



Robert H. Cohen  
RHC Accounting & Tax Service, Inc.  
8333 W. McNab Rd  
Suite 127  
Tamarac, FL 33321

FILED  
05 SEP 20 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF JUST LIFT FITNESS, INC**

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The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

### **Article 1 Corporate name and address**

The name of the corporation is JUST LIFT FITNESS, INC..  
The address will be 8333 W. McNAB RD Suite 127  
TAMARAC, FL 33321

### **Article 2 Term of Existence**

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

### **Article 3 Nature of Business**

To operate a fitness training center and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

### **Article 4 Authorized shares**

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

### **Article 5 Initial Agent**

The name of the initial registered agent is Robert H. Cohen  
The initial registered agent's office is 8333 W. McNab Rd Suite 127  
Tamarac, Fl 33321

**Article 6**  
**Initial Board of Directors and Incorporators**

There will be three (3) initial directors and incorporators:

The name of the initial directors and incorporators are: 

1. **Jeffrey Lawson**
2. **Denise Dumas**
3. **Marlin Lee**

The address of the initial directors and incorporators are: 

1. **5928 NW 93<sup>rd</sup> Terrace**  
**Tamarac, FL 33321**
2. **1470 Springside Drive**  
**Weston, FL 33326**
3. **Marlin Lee**

Dated this day 9-16, 2005

Jeffrey Lawson, Director & Incorporator

Denise Dumas, Director & Incorporator

Marlin Lee, Director & Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted

In compliance with said act:

**JUST LIFT FITNESS, INC.**

Desiring to organize under the laws of the State of Florida, with its principal  
office, as indicated in the articles of incorporation, at the city of Tamarac has  
named Robert H. Cohen to accept service of process in the  
State of Florida.

Having been named to accept service of process for the above stated  
Corporation, at a place designated in this certificate, I hereby accept to  
Act in this capacity and agree to comply with the provisions of said act relative to  
keeping open said office.

By: Agent- Robert H. Cohen AG 007  
Robert H. Cohen, Agent,

STATE OF FLORIDA

COUNTY OF Broward

I hereby certify that on this 16 day of Sept, 2005, before me

Personally appeared:

**Jeffrey Lawson, Denise Dumas, & Marlin Lee**

Incorporators & directors of

**Just Lift Fitness Inc.**

Under the laws of the State of Florida, to me known to be the person/persons  
Described in and who executed the foregoing instrument and severally  
acknowledge the execution thereof to be their free act and deed as directors, for  
the uses and purposes therein mentioned: and the said instrument is the act and  
deed of said corporation.

Witness my signature and official seal on 9/16, 2005 in the county of

Broward and the State of Florida.

Notary-Public At-Large Deborah F. Murano  
State of Florida

Official Seal: My Commission expires:



Deborah F. Murano  
Commission #DD166470  
Expires: Dec 27, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc