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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LMSE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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Shari Knight ex 2956 CSC

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JAN 20 2005

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LMSE, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

140 Fountain Parkway, Suite 410
St. Petersburg, FL 33716**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Providing fitness related services.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Geoff Dyer, President
140 Fountain Parkway, Suite 410
St. Petersburg, FL 33716Todd Bright, Vice President, Treasurer, Secretary
140 Fountain Parkway, Suite 410
St. Petersburg, FL 33716**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Lifestyle Family Fitness, Inc.
140 Fountain Parkway, Suite 410
St. Petersburg, FL 33716

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jeanine Reynolds
as its agent

Signature/Registered Agent

Signature/Incorporator

1-19-06

Date

1/19/06

Date

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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