

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-D6B6 : (305)672-9110 Fax Number

### FLORIDA PROFIT/NON PROFIT CORPORATION

Soft Brick Fitness, Inc.

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Soft Brick Fitness, Inc.

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TALLAHASSEE FLORIDA

#### Article II. Address

The Corporation's mailing address is: Soft Brick Fitness, Inc. 6422 Collins Avenue, #1803 Miami Beach FL 33141

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Patricia Berger 6422 Collins Avenue, #1803 Miami Beach FL 33141

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Patricia Berger

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miaml Beach FL 33139 (305) 672-0686

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 30, 2006.

The undersigned incorporator executed these Articles of Incorporation on March 30, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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TALLAHASSEE FLORIDA

<u>CORPORATION</u>: Soft Brick Fitness, Inc.

REGISTERED AGENT/OFFICE:

Patricia Berger 6422 Collins Avenue, #1803 Miami Beach FL 33141

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PATRICIA BERGER

by D. Stoutt as attorney-in-fact

Date: 3/31/2006.

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