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SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/25/06

COVER LETTER

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2006 APR 24 AM 8:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FITNESS UNLIMITED INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee

☑ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MYRIAM CHARLESTON
Name (Printed or typed)

10141 N.W 33 STREET
Address

SUNRISE FL. 33351
City, State & Zip

954-296-3222
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FITNESS UNLIMITED INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10141 NW 33 STREET
SUNRISE FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PERSONAL AND GROUP TRAINING, CERTIFICATION ETC.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MYRIAM CHARLESTON
10141 NW 33 STREET
SUNRISE FL. 33351

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

MYRIAM CHARLESTON
10141 NW 33 STREET
SUNRISE FL. 33351

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

MYRIAM CHARLESTON
10141 NW 33 STREET
SUNRISE FL. 33351

****

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

Signature/Registered Agent — 4-10-2006 Date

Signature/Incorporator — 4-10-2006 Date