# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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# FLORIDA PROFIT/NON PROFIT CORPORATION

get fit training, inc.

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ARTICLES OF INCORPORATION
OF
GET FIT TRAINING, INC.

96 MAY 12 PM 12: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

GET FIT TRAINING, INC.

## ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on May 11, 2006. This corporation is to exist perpetually.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 3251 S.W. 131 Tenace, Davie, Florida, 33330 and the mailing address is the same.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Adam S. Goldberg, Weston Town Center, 1792 Bell Tower Lane, Weston, Florida 33326.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial directors shall be:

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DANA IANNILLO 1900 Van Buren Street #220B Hollywood, Florida 33020 COREY LEWIN 3251 S.W. 131 terrace Davie, Florida 33330

JOSEPH GENTILE 9640 N.W. 7th Circle, #2012 Plantation, Florida 33325

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Corey Lewin of 3251 S.W. 131 Terrace, Davie, Florida, 33330

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

# ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this th day of May, 2006.

Corey Lewin, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on May \_\_\_\_\_ 2006, by Corey Lewin, who is personally known to me.

Notary Public

My commission expires:

ADAM GOLDBERG
MY COMMISSION # DD \$13850
EXPIRES: August 27, 2008
Bender Time Bride Motory Services

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# Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office

Adam S. Goldberg

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SECRETARY OF STATE

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