

Electronic Articles of Incorporation For

P06000071249
FILED
May 22, 2006
Sec. Of State
jshivers

SILVER FITNESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SILVER FITNESS, INC.

Article II

The principal place of business address:

1500 N. OCEAN BLVD.
#1005
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1500 N. OCEAN BLVD.
#1005
POMPANO BEACH, FL. US 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

H. DOHN WILLIAMS JR.
990 NW 5 STREET
BOCA RATON, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: H. DOHN WILLIAMS JR.

Article VI

The name and address of the incorporator is:

BARRY SILVERSTEIN
1500 N. OCEAN BLVD.
#1005
POMPANO BEACH, FL 33062

Incorporator Signature: BARRY SILVERSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BARRY SILVERSTEIN
1500 N. OCEAN BLVD. #1005
POMPANO BEACH, FL. 33062 US

Title: VP
H. DOHN WILLIAMS JR.
990 NW 5 STREET
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

05/22/2006