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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Gym Buddies Inc.

Certificate of Status	0
Certified Copy	1
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MRS 5/24

TRANSMITTAL LETTER

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

SUBJECT: Gym Buddies 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Gym Buddies Inc.
Name (Printed or typed)

7083 Hollywood Blvd., Suite 180
Address

Los Angeles, CA 90028
City, State & Zip

323.962.8600 x 218
Daytime Telephone number

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

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06 MAY 25 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Gym Buddies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

801 International Parkway, 5th Floor, Lake Mary, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gymnastics program

ARTICLE IV SHARES

The number of shares of stock is:

2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Marianne Huston, 801 International Parkway, 5th Floor, Lake Mary, FL 32746

Secretary: Mary Huston, 801 International Parkway, 5th Floor, Lake Mary, FL 32746

Treasurer: Marianne Huston, 801 International Parkway, 5th Floor, Lake Mary, FL 32746

ARTICLE VI REGISTERED AGENT

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

Marianne Huston, 801 International Parkway, 5th Floor, Lake Mary, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Daniela Balan, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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

Marianne Huston
Signature/Registered Agent Marianne Huston

5/19/06
Date

[Signature]
Signature/Incorporator

5/19/06
Date