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FLORIDA PROFIT/NON PROFIT CORPORATION

Integrated Fitness & Wellness, Inc.

Certificate of Status	1
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June 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: INTEGRATED FITNESS & WELLNESS, INC.
REF: W06000027332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designated INCORPORATOR signature is required. (Not the officer/director)

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Integrated Fitness & Wellness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Integrated Fitness & Wellness, Inc.

**6453 W. Rogers Circle, #W-6
Boca Raton, FL 33429**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles E. Schweitzer, CPA
1040 Bayview Drive, #320
Fort Lauderdale, FL 33304-2532**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Linda Matteoli - President/Director
2565 S. W. 22nd Avenue, #201
Delray Beach, FL 33445

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda Matteoli
2565 S. W. 22nd Avenue, #201
Delray Beach, FL 33445

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of June 2006.


Linda Matteoli - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Integrated Fitness & Wellness, Inc.

2. The name and address of the registered agent and office is:

Charles E. Schweitzer, CPA

Name

1040 Bayview Drive, #320

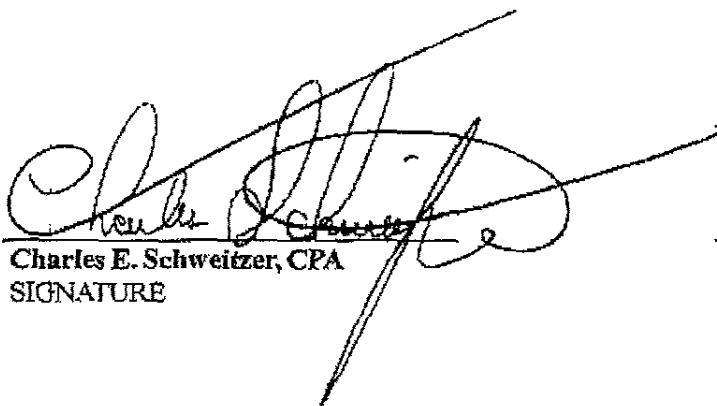
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Charles E. Schweitzer, CPA
SIGNATURE

June 13, 2006

(Date)