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06 SEP 13 AM 10:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE**FLORIDA PROFIT/NON PROFIT CORPORATION**

Creative Fitness of South Florida Inc.

Certificate of Status	1
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C.F. 9-14

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:

Creative Fitness of South Florida Inc.

ARTICLE II PRINCIPAL OFFICE

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

Creative Fitness of South Florida Inc.

4992 SW 135 Avenue
Miramar, FL 33027

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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:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lily Harrell
20439 NW 9th Place
Miami Gardens, FL 33027

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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

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

Martha Harrell- 4992 SW 135th Avenue, Miramar, FL 33027- President/Director

Mary Harrell- 4992 SW 135th Avenue, Miramar, FL 33027- Vice President/Director

ARTICLES VI INCORPORATOR(S)

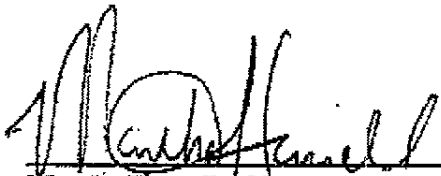
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Martha Harrell- 4992 SW 135th Avenue, Miramar, FL 33027

Mary Harrell- 4992 SW 135th Avenue, Miramar, FL 33027

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

14th day of August 2006.



Martha Harrell - Signature



Mary Harrell - 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: **Creative Fitness of South Florida Inc.**

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

Lily Harrell

Name

20439 NW 9th Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Gardens, FL 33027

(City / State / Zip)

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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.

Lily Harrell
Lily Harrell
SIGNATURE

August 14, 2006

(Date)