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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

FITNESS WAY CORP

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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ARTICLE OF INCORPORATION
OF

FITNESS WAY CORP

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

ARTICLE I NAME

The name of the corporation shall be:

FITNESS WAY CORP

The principal place of business of this corporation shall be:

1850 N.W. 82ND AVENUE
MIAMI, FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

| SHARES # | PAR VALUE | STOCK DESCRIPTION |
|----------|-----------|-------------------|
| 1000 | \$1.00 | Common Stock |

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

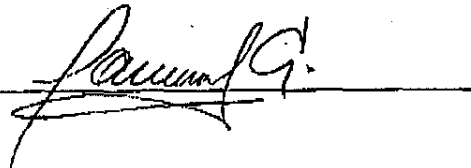
| OFFICER'S TITLE | NAME | ADDRESS |
|------------------------|--------------------|--|
| President: | GRACIELA DE ARAUJO | 1850 N.W. 82 ND AVENUE MIAMI, FL 33126 |
| Treasury: | GRACIELA DE ARAUJO | 1850 N.W. 82 ND AVENUE MIAMI, FL 33126 |
| Secretary: | GRACIELA DE ARAUJO | 1850 N.W. 82 ND AVENUE MIAMI, FL 33126 |

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

| NAME | ADDRESS | NO. OF SHARES |
|--------------------|---|----------------------|
| GRACIELA DE ARAUJO | 1850 N.W. 82 ND AVENUE MIAMI, FL 33126 | 1000 |

SUBSCRIBER: GRACIELA DE ARAUJO



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
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ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

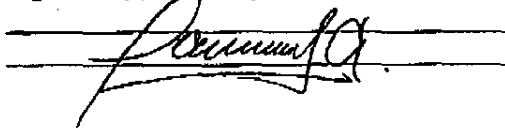
GRACIELA DE ARAUJO

ADDRESS

1850 N.W. 82ND AVENUE
MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) .
executed these Articles of Incorporation this 01
day of March, 2007.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read 'Graciela de Araujo', is written over two horizontal lines.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FITNESS WAY CORP

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

NAME
GRACIELA DE ARAUJO

ADDRESS
1850 N.W. 82ND AVENUE
MIAMI, FL 33126

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TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE PRESIDENT

DATE March, 1st 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE March, 1st 2007

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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