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SECREDARY OF STATE
TAN A MASSEE, FLORIC

COVER LETTER

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

SUBJECT: SJY Fitness, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: Jacki Usher-Yasin Name (Printed or typed)				
3821 Woodfield Ct	ddress			
Coconut Creek, FL 33073	State & Zip			
(954) 687-7607	elephone number			

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

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:

SJY Fitness, Inc.

FILED

07 MAY 30 PM 3: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4570 Lyons Road Suite 105 Coconut Creek, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit business

<u>ARTICLE IV SHARES</u>

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Samer Yasin - President 3821 Woodfield Ct Coconut Creek, FL 33073

Jacki Usher-Yasin - Vice President 3821 Woodfield Ct Coconut Creek, FL 33073

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jacki Usher-Yasin 3821 Woodfield Ct Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Jacki Usher-Yasin 3821 Woodfield Ct Coconut Creek, FL 33073

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

Jacka Lilasan	5/28/07
Signature/Registored Agent	Date
	5/28/02
Signature/Incorporator	Date