

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000000300 3))



H080000003003ABCL

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

FLORIDA PROFIT/NON PROFIT CORPORATION

FITNESS BY D-ZYNE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

2008 JAN -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H08000000300 3

H108000000300 3

ARTICLES OF INCORPORATION
OF
FITNESS BY D-ZYNE, INC.

FILED
2008 JAN -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is FITNESS BY D-ZYNE, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

H108000000300 3

H080000003003

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2335 S. Ocean Blvd. #13D, Palm Beach, FL 33480, and the name of the initial registered agent at this address is Tracy Maury.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Tracy Maury

2335 S. Ocean Blvd. #13D
Palm Beach, FL 33480

H080000003003

H10800000 00 300 3

ARTICLE IX

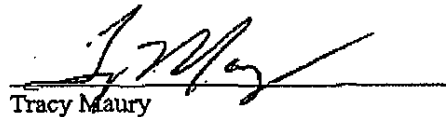
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Tracy Maury

2335 S. Ocean Blvd. #13D
Palm Beach, FL 33480

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 2nd day of January, 2008.


Tracy Maury

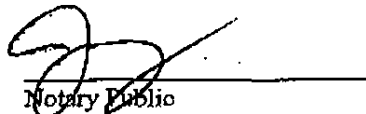
STATE OF FLORIDA

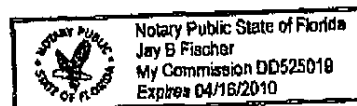
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Tracy Maury personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 2nd day of January, 2008.

{SEAL}


Notary Public



H108000000 300 3

H08000000300 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—FITNESS BY D-ZYNE, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Palm Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Tracy Maury, AT 2335 S. Ocean Blvd. #13D, CITY OF Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

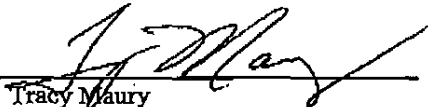


TITLE PRESIDENT

DATE January 2, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



Tracy Maury
Resident Agent

DATE January 2, 2008

FILED
2008 JAN -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000000300 3