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Certified Copies	_ Certificates	of Status
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MyCorporation\*
From the makers of QuickBooks

26520 Ageura Read Calabasas, CA 91302 Toli Free: 1-888-692-6771

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# ROUTINE SERVICE FILING REQUEST

Monday, May 05, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Getaway Fitness Inc

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

# Articles of Incorporation of Getaway Fitness Inc A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

### **ARTICLE I - Name:**

The name of the Corporation shall be Getaway Fitness Inc.

# **ARTICLE II -- Principal Office:**

The principal place of business / mailing address is:

9306 Rockport Place Tampa, Florida 33626

# ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Fitness Retreats and for any lawful purpose(s).

#### **ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Maria Walker

Vice President:

Treasurer: Maria Walker Secretary: Maria Walker

#### **Directors**:

Maria Walker - 9306 Rockport Place, Tampa, Florida 33626

#### ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Maria Walker 9306 Rockport Place Tampa, Florida 33626

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302



# Registered Agent Consent:

Having been named as registered agent and to accept ser at the place designated in this certificate, I am familiar	
agent and agree to Act in this capacity.  WOULD	Date: 5/8/2008
Maria Walker, Registered Agent	
Organizer Signature:	
My	Date: 5508
Meghan Record, Incorporator	~ i   i =