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2008 JUL 14 PM 4: 26

SECURITY OF STATE  
TALLAHASSEE, FLORIDA

1 Burch JUL 14 2008

**DAVID R. FARBSTAIN, P.A.**

**Attorney at Law**

**8010 N. University Drive, 2nd Floor  
Tamarac, Florida 33322**

**Phone (954) 586-0441  
Fax (954) 586-0444**

July 7, 2008

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Jessie Uffens Fitness, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL of Articles of Incorporation and Registered Agent form for the above-referred corporation.

Also enclosed is my clients check no 212 in the amount of \$70.00 for the filing fees.

Very truly yours,

  
DAVID R. FARBSTAIN, ESQ.

DRF/me

ARTICLES OF INCORPORATION

OF

JESSIE UFFENS FITNESS, INC.

FILED

2009 JUL 14 PM 4: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is, JESSIE UFFENS FITNESS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 2727 NE 33<sup>rd</sup> St., Ft. Lauderdale, Fl. 33306 and the name of the initial registered agent of this corporation is: RONALD UFFENS, whose address is: 2727 NE 33<sup>rd</sup> St., Ft. Lauderdale, Fl. 33306.

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

RONALD H. UFFENS	2727 NE 33 <sup>rd</sup> St. Ft. Lauderdale, Fl. 33306.
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JESSICA DAWN UFFENS	2727 NE 33 <sup>rd</sup> St. Ft. Lauderdale, Fl. 33306.
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THIS DOCUMENT PREPARED BY:  
DAVID R. FARBSTAIN, ESQ.  
8010 N. University Dr., 2nd Fl.  
Tamarac, Fl. 33321  
Fla. Bar No. 198889  
954-586-0441

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

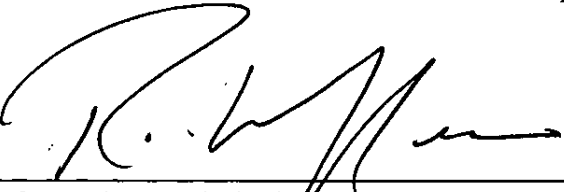
RONALD H. UFFENS

2727 NE 33<sup>rd</sup> St.  
Ft. Lauderdale, Fl. 33306.

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 1 day of July 2008.

  
\_\_\_\_\_  
RONALD H. UFFENS

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, RONALD H. UFFENS, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: Personal Knowledge.

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1 day of July, 2008.



DAVID R. FARBSTAIN  
MY COMMISSION # DD 748656  
EXPIRES: March 7, 2012  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

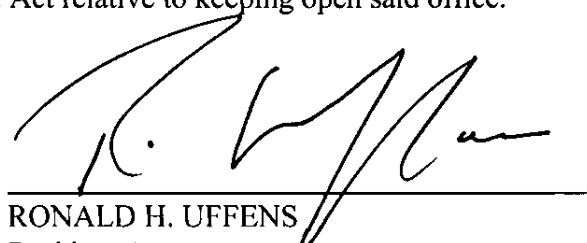
CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

FIRST: That JESSIE UFFENS FITNESS, INC. is qualified to do business under the laws of  
the State of Florida with its principal office at: 2727 NE 33<sup>rd</sup> St., Ft. Lauderdale, Fl. 33006 and has appointed  
RONALD H. UFFENS of 2727 NE 33<sup>rd</sup> St., Ft. Lauderdale, Fl. 33006 as its agent to accept service of  
process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this  
certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said  
corporation and agree to comply with the provisions of said Act relative to keeping open said office.



RONALD H. UFFENS  
Resident Agent