

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**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.**

(((H08000177308 3)))



H080001773083ABC1

**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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

RECEIVED JUL 24 2008

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Innovative Fitness Services, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUL 24 AM 9:12

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JUL 25 2008  
7/21/08 1:21 PM

H08000177308

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Innovative Fitness Services, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Innovative Fitness Services, Inc.  
22928-D Oxford Place  
Boca Raton FL 33433

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Oris Martin  
Gary Martin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H08000177308

Copyright © 1993-2008 CC

FILED  
2008 JUL 24 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000177308

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

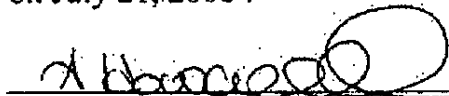
The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 21, 2008.

The undersigned incorporator executed these Articles of Incorporation on July 21, 2008 .



CORPORATE CREATIONS INTERNATIONAL INC.  
Angela E. Howard Assistant Secretary

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H08000177308

H08000777308

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

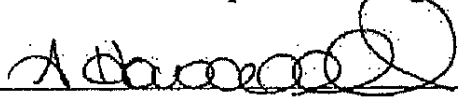
**CORPORATION:**

Innovative Fitness Services, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Angela E. Howard, Assistant Secretary

Date: 7/21/2008.

**FILED**  
2008 JUL 24 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

(888) 884-8107