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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Address:				
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FLORIDA PROFIT/NON PROFIT CORPORATION FOREVER YOUNG FITNESS INC.

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ARTICLES OF INCORPORATION

(3)

OF

FOREVER YOUNG FITNESS INC.

In compliance with Chapter 607 and/or 621, F.S. (PROFIT)

ARTICLE I CORPORATE NAME

The name of the corporation is: FOREVER YOUNG FITNESS INC.

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: 8325 PHOENICIAN COURT DAVIE, FLORIDA 33328

ARTICLE III -- PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) director(s) initially. The number of directors may be either increased of diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

KATHY DO

STELLA DO

8325 PHOENICIAN COURT DAVIE, FLORIDA 33328 8325 PHOENICIAN COURT

DAVIE, FLORIDA 33328

KOOK DO

LUCKNER BRUNO

8325 PHOENICIAN COURT

7765 CRESPI BLVD.

DAVIE, FLORIDA 33328

UNIT'3

MIAMI BEACH, FL 33141

ARTICLE VI - REGISTRED AGENT

The Name and Florida Street Address of the Registered Agent is:

KATHY DO 8325 PHOENICIAN COURT DAVIE, FLORIDA 33328

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ARTICLE VII - INCORPORATORIS

The name and address of the incorporator(s) signing is(are):

KATHY DO

STELLA DO

LUCKNER BRUNO

8325 PHOENICIAN COURT DAVIE FLORIDA 33328

8325 PHOENTCIAN COURT DAVIE, FLORIDA 33328

7765 CRESPI BLVD.

UNIT 3

MIAMI BEACH, PL 33147

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and except the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

Standing or porsion

Signature/incorporator

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