## ) 0000 Dn4 Division of Corpora Florida Department of State

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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Jen's Fusion Fitness, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

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#### H11000011160

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Jen's Fusion Fitness, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Jen's Fusion Fitness, Inc. 12360 Bonaventure Drive Boynton Beach FL 33437

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jennifer Penfield 12360 Bonaventure Drive Boynton Beach FL 33437

#### Article IV. Board of Directors

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

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.

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H11000011160

#### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 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 January 13, 2011.

The undersigned incorporator executed these Articles of Incorporation on January 13, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by W. Phillip Palmisano as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Jen's Fusion Fitness, Inc.

#### **REGISTERED AGENT/OFFICE:**

Jennifer Penfield 12360 Bonaventure Drive Boynton Beach FL 33437 2011 JAN 13 PH 4: 41
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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.

JENNIFER PENFIELD

by W. Phillip Palmisano as attorney-in-fact

Date: 1/13/2011.

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