

P95000028784

Type II Fitness, Inc.
5280 N.W. 55 Blvd.
Coconut Creek, FL 33073
33073

55 FEB 12 PM 3:52
RECEIVED
STATE
CORPORATION

March 10, 1995

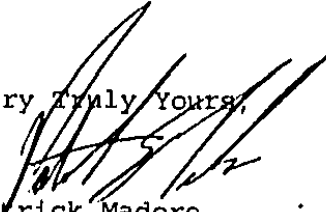
State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001453244
04/18/95--01006--018
***122.50 ***122.50

Gentlemen,

Enclosed please find the Articles of Incorporation for Type II Fitness, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very Truly Yours,


Patrick Madore
Incorporator

W95-5673

54
4/11



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 6, 1995

PATRICK MADORE (2ND MAILING)
TYPE II FITNESS
5280 NW 55 BLVD., STE. 5-302
COCONUT GROVE, FL 33073

SUBJECT: TYPE II FITNESS, INC.
Ref. Number: W95000005673

We have received your document for TYPE II FITNESS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 995A00011367

ARTICLES OF INCORPORATION
OF
TYPE II FITNESS, INC.

55 APR 12 1968
FILED
TALLAHASSEE, FLA.

The undersigned, acting as incorporator of Type II Fitness, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

Type II Fitness, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

5280 N.W. 55 Blvd.
Suite 5-302
Coconut Creek 33073
FL

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5280 N.W. 55 Blvd. Suite 5-302, Coconut Creek, Fla 33073 and the name of the corporation's initial registered agent at that address is Patrick Madore.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The names and street addresses of the initial directors are:

NAME:	ADDRESS:
Ralph Pampino, Jr.	5280 N.W. 55 Blvd. Suite 5-302 Coconut Creek, FL 33073
Patrick Madore	5280 N.W. 55 Blvd. Suite 5-302 Coconut Creek, FL 33073

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:	ADDRESS:
Patrick Madore	5280 N.W. 55 Blvd. Suite 5-302 Coconut Creek, FL 33073

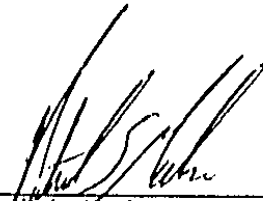
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the 10th day of March 1995.



Patrick Madore
Incorporator

STATE OF FLORIDA)
) HH:
COUNTY OF DADE)
BROWARD)

9 APR 12 1995
NOTARY PUBLIC
STATE OF FLORIDA

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Patrick Madore known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 10 day of March 1995.

Shari Messer
Notary Public

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

Patrick Madore
Patrick Madore

P95000028784

TYPE II FITNESS INC.

RALPH N. PAMPINO JR.
PATRICK B. MADORE

Telephone 305-420-4380

5280 N.W. 55TH BLVD
SUITE # 5-302
COCONUT CREEK, FL 33073

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Thank you for your prompt response to our
incorporation request. Upon reviewing the data we discovered
one small incorrect detail. Our address is:

TYPE II FITNESS
5280 NW 55th Blvd., Ste 5-302
Coconut ~~Creek~~, FL 33073

Originally recorded as "Coconut ~~Grove~~"

Thank you for your time and cooperation.

Date filed - April 12, 1995
Document number - P95000028784
Letter Number - 095A00016740

Sincerely,

Ralph N. Pampino Jr.

Ralph N. Pampino Jr.

*mpc
5-2-95*