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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770
((H950000009616))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BODY ROCK AEROBICS, INC.
FAX AUDIT NUMBER: H95000009616 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/30/1995 TIME REQUESTED: 12:00:48
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DIVISION OF CORPORATIONS

AUG-30-1995 13:00

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ARTICLES OF INCORPORATION
OF
BODY ROCK AEROBICS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the corporation shall be: Body Rock Aerobics, Inc.

ARTICLE TWO
PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 221 W. Hallandale Bch. Blvd. Hallandale, Fl 33009.

ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Steven Siegelau, CPA.
1700 University Dr. #300
Coral Springs, FL 33071
(305) 753-2222

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④
SECRET
TALLAHASSEE, FLORIDA
JUL 23 1995

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

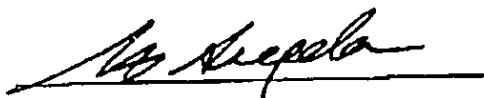
The name & address of the initial registered agent is: Steven Singelaub, 221 W. Hallandale Bch Blvd., Hallandale, Florida 33009.

ARTICLE FIVE
INCORPORATOR

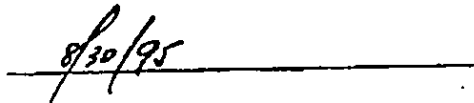
The name and street address of the Incorporator is: Steven Singelaub
221 W. Hallandale Bch. Blvd., Hallandale, Florida 33009.

The undersigned has executed these Articles of Incorporation this
30th day of August, 1995.

Signature:



Date:



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CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is: **Body Rock Aerobics, Inc.**
2. The name and address of the registered agent is: **Steven Siegelau**
221 W. Hallandale Sch Blvd., Hallandale, FL 33009.

Signature: *St Siegelau*

Date: *8/30/95*

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: *St Siegelau*

Date: *8/30/95*

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