

P9507073888

TRANSMITTAL LETTER

Department of State
409 E Gaines St
Tallahassee, Florida 32299

SUBJECT: AEROBICS INTERNATIONAL, INC

Enclosed is an original and one (1) Copy of the articles of incorporation and a check for \$122 50

FROM:

Alvin N. Roth
Alvin N. Roth
4390 North Federal Highway, Ste 100
Ft. Lauderdale, Florida 33339
(305) 776-6255

03 SEP 22 PM 12:59
SECRET
TALLAHASSEE, FLORIDA

11/1/88
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

AEROBICS INTERNATIONAL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

4390 North Federal Highway, Ste 100
Ft. Lauderdale, Florida 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

1,000,000 shares of common stock, par value \$0.001 per share
10,000 shares of Preferred Par Value \$100.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Alvin N. Roth
4390 North Federal Highway, Ste 100
Ft. Lauderdale, Florida 33308

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are

Alvin N. Roth
4390 North Federal Highway, Ste 100
Ft. Lauderdale, Florida 33308

The undersigned incorporator has executed these Articles of Incorporation on this _____ day of September 1995



Alvin N. Roth

SEP 22 1995
FILED
TALLAHASSEE, FLORIDA

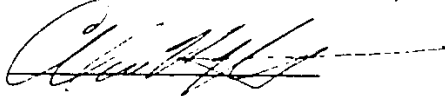
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 507.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Corporation is: AEROBICS INTERNATIONAL, INC
2. The name and address of the registered agent and office is:

Alvin N. Roth
4390 North Federal Hwy. Ste 100
Ft. Lauderdale, Florida 33308

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



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WILLIAMSON