

Florida Deparment of State Division of Corporations P.O. Box 6327 or Goorge Firestone Building 409 E. Gaines Street Fallahassee, Fla. 32399

4000001794314 -03/06/96--01070--017 +++++70.00 +++++70.00

Dear Department of State,

Enclosed please find the Articles of Incorporation for PRO EDGE FITNESS, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees.

If their are any questions, please get in touch with me directly.

Sincerely,

Robert H. Cohen

RHC Accounting & Tax Service

10198 NW 47th St. Sunrise, Fl 33351

SE HAR -6 PH 2: 55

ARTICLES OF INCORPORATION

96 HAR - 6 PH 2:55

OF

SE TATE OF E ORIDE

PRO EDGE FITNESS, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I Corporate Name and Address

The name of the corporation is Pro Edge Fitness, Inc. located at 10198 NW 47th Street Sunrise, Fl 33351.

ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in a fitness service and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 10198 NW 47th St Sunrise, Fl and names Neil Berman as the registered agent.

ARTICLE VI Initial Board of Directors

The number of directors constituting the inital board of directors is one (1).

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS

Noil Berman

10876 NW 8th Ct Plantation, F1 33324

ARTICLE VII Incorporators

The name and address of each incorporator is:

NAME

<u>ADDRESS</u>

Neil Berman

Same

Executed on 3/2, 1996 by:

no pa

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 2 day of MARCH, 1996, before me personally appeared Neil Berman director of Pro Edge Fitness, Inc.

under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 3/2, 1996, in the county of Broward and the state of Florida.

ROBERT H. COHEN
My Comm Exp. 5/05/98
Bonded By Service Ins
No. CC360893

Notary Public State of Florida

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act: First --- , PRO EDGE FITNESS, INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Sunrise has named Neil Berman to accept service of process in the State Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Agent-Neil Berman