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96 MAR 25 PM 2:05
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

7000001755677
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FOREVER Fit Inc.



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DIVISION OF CORPORATIONS
Toll Free: 1-800-432-3028

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F. CHESLER

25 1996

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is Forever Fit Inc

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is

4095 NW 5th Dr Deerfield Bch, FL 33442

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.

The address of its initial registered office is 4095 NW 5th Dr Deerfield Bch, FL 33442 and the name of its initial registered agent at said address is Lorraine Lynn

The number of directors constituting its initial board of directors is one whose name(s) and address(es) is(are)

Name

Address

Lorraine Lynn

4095 NW 5th Dr
Deerfield Bch, FL 33442

The name(s) and address(es) of the incorporator(s) is(are):

Name

Address

Lorraine Lynn
4095 NW 5th Dr
Deerfield Bch, FL 33442

[Signature]
Signature of Incorporators

Dated 3/19, 1992

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned authority, personally appeared Lorraine Lynn who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree, and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at 19 day of March, 1992.

[Signature]
Notary Public
STATE OF FLORIDA

My commission expires March 25, 1995
DEBORAH LYNN
My Commission Expires May 06, 1995
Bonded by AMS
800-852-5878

FILED
MAR 25 PM 2:26
FEE:
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement to designate the registered office/registered agent, in the state of Florida..

1. The name of the corporation is: Forever Fit Inc.

2. The name and address of the registered agent and office is:

Lorraine Lynn

(Name)

4095 NW 5th Dr.

(P.O. Box Not Acceptable)

Deerfield Bch, FL 33442

(City/State/Zip)

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

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.

SIGNATURE

DATE

3-19-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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