

TRANSMITTAL LETTER

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

900001899209  
-07/19/96--01024--014  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: VIP Health and Fitness Co.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Samuel L. Gissing  
Name (printed or typed)

28460 S.W. 144 Ave  
Address

Homesstead, FL 33033  
City, State & Zip

(305) 869-3461  
Daytime Telephone Number

FILED  
96 JUL 19 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 22 1996

B5B

## Articles of Incorporation

1. The name of the corporation shall be: VIP Health AND FITNESS CO.
2. The principal place of business and mailing address of the corporation is 28460 S.W. 144 AVE. HOMESBOND, FL. 33033
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is SAMUEL L. GISSING and the registered street address is 28460 S.W. 144 AVE HOMESBOND Florida 33033.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: SAMUEL L. GISSING 28460 S.W. 144 AVE HOMESBOND FL. 33033 and AND GINA FINLEY 28460 S.W. 144 AVE HOMESBOND FL. 33033
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is SAMUEL L. GISSING whose street address is 28460 S.W. 144 AVE HOMESBOND FL. 33033

Dated 7/16/96

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/16/96

  
Registered Agent