

P96000067712

Karen J. Foreman
Requestor's Name

1395 Highway A1A
Address Unit 202

Satellite Beach FL 32937
City/State/Zip Phone #

500001820065
-08/13/96--01070--016
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Karen's AEROBICS, INC. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 AUG 12 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-14-96

Examiner's Initials LR

FILED
CLERK OF DISTRICT COURT
SAT. MAR 12 1977

ARTICLES OF INCORPORATION
OF
KAREN'S AEROBICS, INC.

* * * * *

The undersigned incorporator, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida and does hereby certify that:

ARTICLE I - Name. The name of the corporation shall be KAREN'S AEROBICS, INC.

ARTICLE II - Address. The initial street address of the principal office of the corporation shall be 1855 S. Patrick Drive, Indian Harbour Beach, FL 32937.

ARTICLE III - Duration. The corporation shall commence existence as of the date of the filing hereof and shall have perpetual duration.

ARTICLE IV - Purpose. The corporation is organized for any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - Capital Stock. The corporation shall have the authority to issue the following aggregate number of shares of common stock which shall each have the par value as shown, to wit:

1,000 Shares - \$1.00 Par Value

The consideration to be paid for each share shall be fixed by the Board of Directors. The common stock of the corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE VI - Registered Office and Agent. The name of the initial Registered Agent, who is also hereby designated the initial Resident Agent for the purpose of service of process and the street address of the initial registered office of the corporation are as follows:

Karen J. Foreman
1395 Highway 1A
Unit #202
Satellite Beach, FL 32937

ARTICLE VII - Board of Directors. The initial Board of Directors shall consist of one (1) member. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial member of the Board of Directors of the corporation is:


Karen J. Foreman
1395 Highway 1A
Unit #202
Satellite Beach, FL 32937

ARTICLE VIII - Incorporators. The name and address of the Incorporator is shown beneath the signature line at the end of these Articles.

ARTICLE IX - Corporate Counsel. The attorney preparing and filing these Articles on behalf of the corporation, and its initial General Counsel is DAVID L. WILDMAN, ESQUIRE, P.O. Box 1029, Melbourne, Florida 32902.

ARTICLE X - Amendments. The corporation reserves the right to amend these Articles of Incorporation.

These Articles of Incorporation are executed by the undersigned Incorporator in Brevard County, Florida, this 8th day of August, 1996.

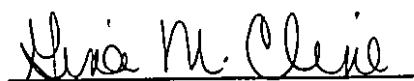


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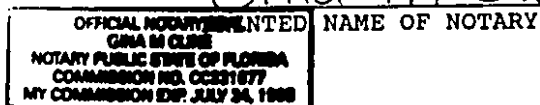
STATE OF FLORIDA :

COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 8th day of August, 1996, by Karen Foreman.



NOTARY PUBLIC
Gina M. Cline



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

* * * * *

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

First--That KAREN'S AEROBICS, INC., desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business at City of Indian Harbour Beach,
State of Florida, has named Karen J. Foreman, located at 1853 S.
Patrick Drive, Indian Harbour Beach, Florida, as its agent to
accept service of process within Florida.

Karen J. Foreman
Title: President
Date: August 8, 1996

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Karen J. Foreman
REGISTERED AGENT AND
RESIDENT AGENT
Date: August 8, 1996

FILED
AUG 12 1996
TALLAHASSEE
STATE COURT