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TRANSMITTAL LETTER RECEIVED

96 SEP -3 PM 1:51

DIVISION OF CORPORATION

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

SUBJECT: NATTO	NAC ALLIA	NIE OF FITNE	55 170FE55	MANY INC.
		name - must include au	(4M) 103/(0- 1444)	00001957556 0979601019021 **78.75 *****78.75
Enclosed is an origina for :			of Incorporation a	nd a check
Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fae, Cerdfied Copy & Cerdficate y Required	SECRETARY DIVISION OF C 96 SEP -3
, FROM:	_	Duszy Ann		LED CORPORATIONS 3 PM 1:58
	Tte	L FL 323 ity, State & Zip	/1	
		841-0667 a Telephone number		
	- ayun	a resolutions montais		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

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

8247 QUEEN ANNA DIL

8323//

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

SHARON T. RIEDMETER 8247 QUEEN HNNA DR TAZIAHASSEE, FC 323/1

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. SHAKUN T. PICTOMETERE PRES.
82117 QUEEN ANNA DR
TALCAMASSEE, FC 32311

2. Doug BLAKE VICE PRES

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of Scrittinger, 1996.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE (? FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERE) OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1,	The name of the corporation is: THE NATIONIAL ALLIANCE OF FITNESS	Pp.	FESSMUNC
2,	The name and address of the registered agent and office is:		
	SMARUN T. PREPRIETEX	355	FII ECRETAR SION OF C
	8217 QUEEN ANNO DR (P.O. Box of Mail Drop Box NOT ACCEPTABLE)		ED Y OF STA ORPORAL
	(CITY/STATE/ZIP)	Ċ.	OKS.

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.

Marca Marineers 9/3/96
(SIGNATURE) (DATE)