

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

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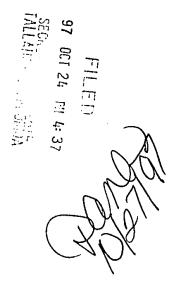
SUBJECT:

Elite Fitness, Inc.

(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation, including a Designation of a Registered Agent, and a check for \$78.75. Please return one copy of the Articles of Incorporation stamped with the filing date and a Certificate of Status.

FROM:	Ronald L. Molino	_
	Name (printed or typed)	
	5790 NW 74th Place, Apt. #105	
	Address	_
	Coconut Creek, FL 33073	
	City, State & Zip	
	(954) 480-9717	
	Daytime Telephone Number	



ARTICLES OF INCORPORATION OF ELITE FITNESS, INC.

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

ARTICLE I: NAME

The name of the corporation shall be: Elite Fitness, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principal place of business of this corporation shall be: 5790 NW 74th Place, Apt. #105, Coconut Creek, FL 33073

ARTICLE III: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is <u>Ronald L. Molino</u>, whose registered office is located at the place of business stated in Article II above.

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: (1) Ronald L. Molino, 5790 NW 74th Place, Apt. #105, Coconut Creek, FL 33073, and (2) Matthew F. Giovanetti, 501 North Birch Road, Apt. #6, Fort Lauderdale, FL 33304.

The undersigned incorporators have executed these Articles of Incorporation this <u>22nd</u> Day of <u>October</u>, 1997.

Novald Lewis Molino
Signature of Incorporator (1)

Date

Signature of Incorporator (2)

10/22/97

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.

Yonald Lewis Wolin 10/22/97