

898000023889

FEBRUARY 11, 1998

DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: GENERATION FIT

400002455314--7  
-03/12/98--01058--016  
\*\*\*\*131.25 \*\*\*\*131.25

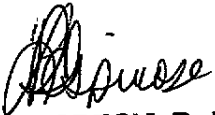
DEAR SIR/MADAM,

ENCLOSED PLEASE FIND A CHECK FOR \$ 131.25, PLEASE REMIT THE FOLLOWING:

1. ARTICLES OF INCORPORATION, WITH THE ORIGINAL CERTIFICATION BY STATE OF DOMICILE (\$ 52.50) 4
2. CERTIFICATE OF STATUS FROM THE STATE OF DOMICILE SHOWING GOOD STANDING INDICATION, SEALED BY THE STATE AND SIGNED BY PROPER PUBLIC OFFICIAL (\$ 8.75)
3. ARTICLES OF INCORPORATION, (APPLICATION \$ 70.00)

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL.

SINCERELY,



LUCRECIA R. ESPINOSA

ENCLOSURES

DSC

98 MAR 12 AM 10:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CUTLER RIDGE INSURANCE AGENCY  
20800 South Dixie Highway  
MIAMI, FLORIDA 33189

F. CHESSE

MAR 13 1998

**ARTICLES OF INCORPORATION**

**OF**

**GENERATION FIT INC.**

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.

**ARTICLE I NAME**

The name of the corporation shall be:

GENERATION FIT INC.

**ARTICLE II PRINCIPAL OFFICE**

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

20800 S. DIXIE HWY  
MIAMI, FLORIDA 33189

**ARTICLE III CAPITAL STOCK**

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

500 SHARES AT \$ 1.00 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JOSEPH MARKOWITZ  
20800 S. DIXIE HWY  
MIAMI, FLORIDA 33189

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98 MAR 12 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

SANDRA & JOSEPH MARKOWITZ  
20800 S. DIXIE HWY.  
MIAMI, FLORIDA 33189

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

11th day of FEBRUARY, 19 98.



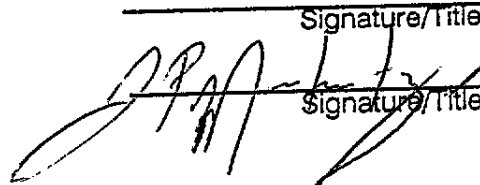
Signature/Title SANDRA MARKOWITZ-PRESIDENT, VICE PRE.  
SECRETARY, TREASURER, DIRECTOR

Signature/Title

JOSEPH MARKOWITZ-DIRECTOR

Signature/Title

DIRECTOR



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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GENERATION FIT INC.

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

JOSEPH MARKOWITZ  
(NAME)

20800 S. DIXIE HWY.  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33189  
(CITY/STATE/ZIP)

FILED  
98 MAR 12 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Joseph Markowitz*

JOSEPH MARKOWITZ

DATE

2/11/98

REGISTERED AGENT FILING FEE: \$35.00