TRANSMITTAL LETTER Department of State Division of Corporations TRANSMITTAL LETTER Operation of Corporation of Corporation

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

SUBJECT: NATION	AL EXERCISE AN (Proposed co	ND FITNESS Assorporate name - must includ	SOCIATION C e suffix)	Inc.
	(1) Calo andialo	_	0000242: -02/04/98- ****131.25	-01079005
Enclosed is an original and of \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:	16100 SW 71 - - MIAMI, FL	SES inted or typed) IERRACE address 33193 State & Zip	SECIETARY TALLAHASSEE	98 MAR 3
	(305) 729 - 80 Daytime To	380 elephone number	OF STATE	8: 43 W 8: 43

W98-2590

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

ticles. TA - 3/31/98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1998

YAMIN MENESES 16100 SW 71 TERR MIAMI, FL 33193

SUBJECT: THE NATIONAL EXERCISE AND FITNESS ASSOCIATION (NEFA)

Ref. Number: W98000002599

We have received your document for THE NATIONAL EXERCISE AND FITNESS ASSOCIATION (NEFA) and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Done

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

PLEASE REMOVE (NEFA) UNLESS YOU WANT IT TO COME BEFORE THE SUFFIX AS PART OF YOUR CORPORATE NAME.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 998A00006594

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

THE NATIONAL EXERCISE AND FITNESS ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

16100 SW 71 TERRACE

MIAMI, FL 33193

ARTICLE III SHARES

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

Shares

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

VAMIN MENESES 16100 SW 71 TERRACE MIAMI, FL 33193

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARISON HORTA

4375 SW 115 AVENUE OR

MTLMI, FL 33/65

YAMIN MENESES

"16100 SW 71 TERRACE

MIAMI, FL. 33193

Signature/Incorporator

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

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/Registered Agent