TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 98000030909

SUBJECT:	ELITE	ELITE FITNESS SERVICES, INC. (Proposed corporate name - must include suffix)			
			ν	200002475 -\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
Enclosed is an	original and o	ne(1) copy of the artic	eles of incorporation and a	check for :	
S70. Filing F		\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
			ADDITIONAL COPY REQUIRED		
FROM:IENNIFER_MORLEY Name (Printed or typed)					
	2016 ATTAWAY DR. Address				
BRANDON, FL. 33511 City, State & Zip					

A CHESSER APR 3 1998

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

Daytime Telephone number

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 NAME

The name of the corporation shall be:

ELITE FITNESS SERVICES, INC.



ARTICLE II PRINCIPAL OFFICE

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

2016 ATTAWAY DR.

BRANDON, FL. 33511

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JENNIFER MORLEY

2016 ATTAWAY DR., BRANDON, FL. 33511

ARTICLE V INCORPORATOR

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

JENNIFER MORLEY 2016 ATTAWAY DR. BRANDON, FL. 33511

Signature/Incorporator/

3-31-98

Date

(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

3-31-58

Date