0032742 Requestor's Name 535 Central and Address 100002482371 - - 7-04/08/98--01048--001 ****122.50 ****122.50 aur 33% City/State/Zip Phone # Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	1(1(Corporation Name)					(Document #)				
	`	(Corporation Name)					(Document #)				• *_ ;=* =-
	3(Corporation Name)						(Document #)				-
	4	Corp	oration	Name)		(Docum	ent #)	<u></u>			- 14-
	Walk in] Pic	k up time			Certif	ied Copy			
	Mail out	Ľ	J wil	l wait	Photoc	юру	Certif	icate of Sta	atus		
	NEW FILINGS			AMEN	DMENTS	der ander Service ander Name ander ander		-			
	Profit			Amendme	ent	-					
	NonProfit			Resignatio	on of R.A., Officer	r/Director	-		TAL SE	-	·
	Limited Liability			Change of	f Registered Agen	t		-	ARE AR		
	Domestication	•		Dissolutio	on/Withdrawal				TAR		
	Other			Merger					Y OF ST		
	OTHER FILINGS			REG	ISTRATION/				98 APR -8 PM 12: 00 ECRETARY OF STATE LLAHASSEE, FLORID	0	
	Annual Report				LIFICATION				> U		
_	Fictitious Name			Foreign				· .			
	Name Reservation			Limited Pa						· .	
				Reinstaten						. :	
				Trademark	<u>د</u>			-			
		ĺ		Other							
										hha	7

Examiner's Initials

70

635 1010

ARTICLES OF INCORPORATION OF WOMEN'S FITNESS INTERNATIONAL, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME The name of the corporation shall be:

WOMEN'S FITNESS INTERNATIONAL, INC. The address of the principal office **F** of this corporation shall be 535 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 535 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA, and the name of the initial registered agent of the corporation at that address is MISHELE B. SCHUTZ.

ARTICLE V. TERM OF EXISTENCE. This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MISHELE B. SCHUTZ; PRESIDENT/VICE-PRESIDENT/SECRETARY



ARTICLE VII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation:

MISHELE B. SCHUTZ 535 CENTRAL AVENUE ST. PETERSBURG, FL 33701

IN WITNESS WHEREOF, the undersigned agents have hereunto set their hands and seals of WOMEN'S FITNESS INTERNATIONAL, INC.; on APRIL 2, 1998.

WOMEN'S FITNESS INTERNATIONAL, INC.

13. Shu show Bv:

MISHELE B. SCHUTZ, President/Director/Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MISHELE B. SCHUTZ, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BV: Muchul Po. Shut

Its Agent, MISHELE B. SCHUTZ