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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ABSOLUTE FITNESS, INC.

AUDIT NUMBER.....H98000011941

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: ABSOLUTE FITNESS, INC.
REF: W98000014771

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

PLEASE ADD THE PERIOD AFTER INC ON THE LAST PAGE.

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ARTICLES OF INCORPORATION
ABSOLUTE FITNESS, INC.

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is ABSOLUTE FITNESS, INC.

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is Absolute Fitness, Inc. 611 Winfield Blvd., Margate, Florida 33063.

ARTICLE VI

Directors: This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

PREPARED BY: RAJU MANIAR CPA PA
6635 West Commercial Blvd., #115
Tamarac, Florida 33319
(954) 726-4010

ARTICLE VII

Initial Director: The name and post office address of the initial Director is:

Name	Address
1. Angela Bertocchi	6611 Winfield Blvd. #101 B Margate, Fl. 33063

ARTICLE VIII

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name	Address
1. Angela Bertocchi	6611 Winfield Blvd., #101 B Margate, Fl. 33063

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 22 day of June, 1998.



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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
ABSOLUTE FITNESS, INC.

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Angela Bertocchi, located at 6611 Winfield Blvd., #101 B Margate, Fl. 33063 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Angela Bertocchi
Angela Bertocchi

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