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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: FIT FOR YOU PERSONAL TRAINING, INC.

AUDIT NUMBER..... 198000013134

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

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Fit For You Personal Training, Inc.

Article II. Address

The mailing address of the Corporation is: Fit For You Personal Training, Inc. 116 South Palm Drive
Boynton Beach FL 33435

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Linden Morrison 116 South Palm Drive Boynton Beach FL 33435

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Linden Morrison

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 15, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 15, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Fit For You Personal Training, Inc.

REGISTERED AGENT/OFFICE:

Linden Morrison 116 South Palm Drive Boynton Beach FL 33435 FILED

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SECIKLTARY OF STATE
TALL AHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LINDEN MORRISON

by L.A. Uriarte as attorney-in-fact

Date: July 15, 1998.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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