

P98000083350

Shahrukh S. Dhanji  
Certified Mediator

2140 Oakmont Terrace  
Coral Springs, Fl. 33071

PH: (954) 263-4559  
E-Mail: ShahrukhD@aol.com

September 22, 1998

State of Florida Secretary State  
Department of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: Articles of Incorporation of *Advanced Fitness Inc.*

Dear Examiner:

200002648972--2  
-09/25/98-01054-004  
\*\*\*\*122.50 \*\*\*\*122.50

Attached herewith please find an executed Articles of Incorporation and an Acceptance Notice for Registered Agent. Enclosed you will also find a check in the amount of \$122.50 (USD) for filing and return of the incorporation certificate. Please forward the incorporation certificate to my attention at the address shown on this letterhead.

Very truly yours,

  
Shahrukh Dhanji

FILED  
98 SEP 25 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall

SEP 25 1998  
(4)

**ARTICLES OF INCORPORATION  
OF  
Advanced Fitness, Inc.**

FILED  
98 SEP 25 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation

ARTICLE 1. NAME: The name of the corporation is: Advanced Fitness, Inc.

ARTICLE 2. DURATION: The duration of the Corporation is perpetual

ARTICLE 3. PURPOSE: The general purpose for which the Corporation is organized are the following.

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK: The aggregate number of shares which the Corporation is authorized to issue is (1000) One thousand shares of Common Stock. Such shares shall be of a single class and shall have a par value of (\$1.00) One dollar per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial principal office of the Corporation is: 2637 East Atlantic Blvd., Suite. 150., Pompano Beach, Fl. 33062 and the name of the initial Registered Agent is Ed Ward.

ARTICLE 6. INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is (2) two. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than (2) two. The name and address of each initial Director of The Corporation is as follows:

- 1. Rodney Clark  
2637 East Atlantic Blvd.  
Suite 150  
Pompano Beach, Fl. 33062
- 2. Ed Ward  
2637 East Atlantic Blvd.  
Suite 150  
Pompano Beach, Fl. 33062

ARTICLE 7. INCORPORATORS: The name and address of each incorporator is as follows:

1. Rodney Clark  
2637 East Atlantic Blvd.  
Suite 150  
Pompano Beach, Fl. 33062
2. Ed Ward  
2637 East Atlantic Blvd.  
Suite 150  
Pompano Beach, Fl. 33062

ARTICLE 8. AMENDMENT: The Corporation reserves the right to amend repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 22 day of September, 1998.

  
Rodney Clark

  
Ed Ward

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Advanced Fitness, Inc. which is contained in the foregoing Article of Incorporation.

Dated this 22 day of September, 1998



Ed Ward  
Registered Agent  
2637 East Atlantic Blvd.  
Suite 150  
Pompano Beach, Fl. 33062

FILED  
98 SEP 25 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA