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P99000019 February 1999 367

Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

Re: FIT Enterprises, Inc.

Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
Certificate of Good Standing	\$ 8.75
TOTAL	\$131.25

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****131.25 *****87.50

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,



Daniel J. Serber

cc: Mr. and Mrs. Seligsohn
Enclosures

CORP1.MTG
DJS/l390-2/r/2508

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 AM 10:15

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ARTICLES OF INCORPORATION OF

F.I.T. ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: F.I.T. ENTERPRISES, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Jo-Ronnie Seligsohn, 1104 River Birch Street, Hollywood, Florida 33019.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 1104 River Birch Street, Hollywood, Florida 33019.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

Name	Address
Jo-Ronnie Seligsohn	1104 River Birch Street Hollywood, Florida 33019
Perry Seligsohn	1104 River Birch Street Hollywood, Florida 33019

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator	Address
Jo-Ronnie Seligsohn	1104 River Birch Street Hollywood, Florida 33019

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Jo-Ronnie Seligsohn
Jo-Ronnie Seligsohn

STATE OF FLORIDA :
: SS
COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared Jo-Ronnie Seligsohn, who is personally known to me or who has produced _____ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

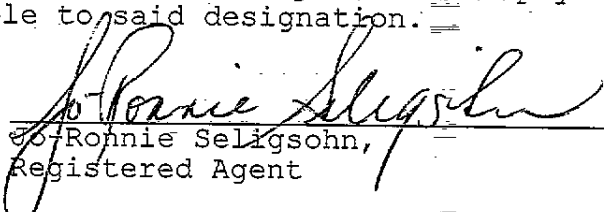
WITNESS my hand and seal in the State and County aforesaid, this 23rd day of February 1999.

NOTARY PUBLIC, State of Florida
Print Name: DANIEL J. SERBER
My Commission Expires: _____



DANIEL JAVIER SERBER
My Commission CC509595
Expires Nov. 13, 1999

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Ronnie Seligsohn,
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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