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MICHAEL H. WOLF, P.A.
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MERCEDE PARK VIEW
1876 NORTH UNIVERSITY DRIVE - #300
PLANTATION, FL 33322

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

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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99 JUN -9 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JUN 11 1999

ARTICLES OF INCORPORATION
OF
AMERICAN INSTITUTE OF FITNESS EDUCATORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **AMERICAN INSTITUTE OF FITNESS EDUCATORS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2101 North Andrews Avenue, Suite 201
Ft. Lauderdale, FL 33311

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares @ \$1.00 par value**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL H. WOLF, ESQ.
1876 NORTH UNIVERSITY DRIVE - #300
PLANTATION, FL 33322

ARTICLE V - INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

GUY ARGENZIANO
2101 North Andrews Avenue, Suite 201
Ft. Lauderdale, FL 33311

THIS INSTRUMENT PREPARED BY:
MICHAEL H. WOLF, P.A.
1876 NORTH UNIVERSITY DRIVE - #300
PLANTATION, FL 33322
TEL: (955) 236-3477
FLORIDA BAR #231924

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TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 7 day of June, 1999.



GUY ARGENZIANO, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

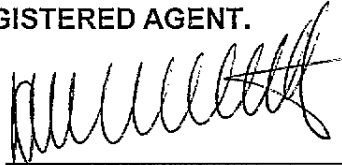
1. THE NAME OF THE CORPORATION IS: AMERICAN INSTITUTE OF FITNESS EDUCATORS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL H. WOLF, ESQ.
(NAME)

1876 NORTH UNIVERSITY DRIVE - #300
(STREET ADDRESS)

PLANTATION, FL 33322
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



(Signature)

Date: 6/7/99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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