TRANSMITTAL LETTER

Department of State	9900	19 600	26 <i>61</i>
Division of Corporation P. O. Box 6327 Tallahassee, FL 3231	•		
SUBJECT:	FORIDA F (Proposed corpor	iT, INC ate name - must include suf	fix)
		5	000029237 -07/06/9901 *****78.75
Enclosed is an origina	l and one(1) copy of the articles	s of incorporation and a c	heck for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
•		ADDITIONAL CO	PY REQUIRED
FROM:	Judith A. Name (Pr	WATK/NS rinted or typed)	
1435 Sw 6th Avenue Address			
	Ft. Cauderdo City,	rle FL 333 State & Zip	<u> 315 – 1</u> 458
	(954) 524	-0210	<u></u> . '

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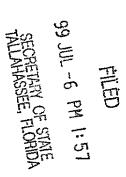
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FLORIDA FIT, INC.

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



ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA FIT, INC.

The principal place of business of this corporation shall be 1435 SOUTHWEST 6 AVENUE, FT LAUDERDALE, FL 33315-1458.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 1435 SW 6 AVE, FT LAUD., FL 33315-1458, and the name of the initial registered agent of the corporation at that address is JUDITH WATKINS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.

The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

JUDITH WATKINS
Dir/Pres./Secy/Treasurer
1435 S.W. 6 AVENUE
FT LAUDERDALE, FL 33315-1458

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT FLORIDA FIT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FT LAUDERDALE.

STATE OF FLORIDA, HAS NAMED JUDITH WATKINS

LOCATED AT 1435 SW 6 AVENUE,

CITY OF FT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE ____

TITLE PRESIDENT

DATE 6/30/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

DATE 6/30

99 JUL -6 PM 1:57
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

JUDITH WATKINS 1435 S.W. 6 AVENUE FT LAUDERDALE, FL 33315-1458

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this

day of June , 1998, by Carles Mil

Notary Public, State of Horida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC636981