

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

FITNESS F'NESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FITNESS F'NESS, INC.**

The undersigned, acting as the incorporator, hereby sets forth the Articles of Incorporation of **FITNESS F'NESS**, a Florida Corporation.

1. The name of this Corporation is **FITNESS F'NESS, INC.**
2. The address of the corporation is 5831 Eagle Cay Tr., Coconut Creek, FL 33073 and the mailing address of the corporation is the same.
3. This corporation is authorized to issue One (1000) Thousand shares of stock at One (\$1.00) Dollar par value.
4. Five (500) Hundred shares of stock at One (\$1.00) Dollar par value shall be initially issued.
5. The shares of this corporation shall not be divided into classes, nor shall there be any preferred stock or preferred classes of stock or series of stock.
6. The initial street address of the initial registered office is 4331 North Federal Highway, #403, Ft. Lauderdale, FL 33308. The initial registered agent at that address is Stephen D. Jerome.
7. The initial incorporator of this corporation and her respective address is **SHARRON JAMISON**, 5831 Eagle Cay Tr., Coconut Creek, FL 33073.
8. This corporation is authorized to engage in any business which is legal and permitted under the laws of whatever state it operates in and the United States of America.

This Instrument Was Prepared by:
Stephen D. Jerome, Esq.
4331 North Federal Highway, #403
Ft. Lauderdale, FL 33308
(954) 489-1011
Fla. Bar No. 226300

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9. This corporation shall have perpetual existence.

10. The initial director of this corporation is SHARRON JAMISON and her address is 5831 Eagle Cay Tr., Coconut Creek, FL 33073.

11. This Corporation is authorized to have meetings of the board of directors by conference telephone calls.


12. Whenever new shares are sold after the sale of all of the initial issue, the existing shareholders shall pre-emptive rights to purchase these new shares issued, based on the percentage of shares they had at the time of the new issue.

IN WITNESS WHEREOF, the undersigned has signed his name to these Articles of Incorporation in the County of Broward, State of Florida on this the 2 day of November, 1999.


SHARRON JAMISON

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

I, STEPHEN D. JEROME, am familiar with the obligations of the position as Registered Agent, including the obligations imposed pursuant to Chapters 48.091, 607.0501, and 607.0505, Florida Statutes, and I accept the position as Registered Agent of FITNESS F'NESS.


STEPHEN D. JEROME

This Instrument Was Prepared by:
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