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

MarXHealth & Fitness Corp.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 1999

BUSINESS FILINGS

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT # 4990000282824

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: MarXHealth & Fitness Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9838 Old Baymeadows Road, Suite 321, Jacksonville, Florida 32256. Located in County of Duval

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Specializing in Corporate, Residential Fitness and Personal Training Programs

Mark F. Gruszecki Personal Trainer

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Mark F. Gruszecki, 7511 Fawn Lake Drive S, Jacksonville, Florida 32256

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Mark F. Gruszecki, 7511 Fawn Lake Drive S, Jacksonville, Florida 32256. Located in the County of Duval

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark F. Gruszecki
Mark F. Gruszecki

Date 12/30/99

Signature: Richard Oster
Richard Oster, Incorporator

Date 11-5-99

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The document was prepared by:

Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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