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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

COMPREHENSIVE FITNESS SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H99-30738

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: COMPREHENSIVE FITNESS SOLUTIONS, INC.

Address of Corporation: 633 SIESTA KEY CIRCLE #3038

DEERFIELD BEACH, FLORIDA 33441

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of OMIT .

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROBERT BERETSKI

REGISTERED OFFICE: 633 SIESTA KEY CIRCLE #3038

DEERFIELD BEACH, FLORIDA 33441

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>12 / 03 / 99</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. ROBERT BERETSKI, 633 SIESTA KEY CIRCLE #3038, DEERFIELD BEACH, FLORIDA 33441
- 2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT BERETSKI

633 SIESTA KEY CIRCLE #3038

DEERFIELD BEACH, FLORIDA 33441

In witness whereof, I have subscribed my name:

Signature of Incorporator

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