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STEPHEN W. GILBERTSON, C.P.A., P.A.  
Certified Public Accountant  
Established 1977

2200 Northeast 26<sup>th</sup> Street  
WILTON MANORS, FLORIDA 33305  
Tel. 954-566-2558  
Fax 954-565-4394

May 1, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 MAY -6 PM 4:37

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of First Fitness-Boundless Weight Loss, Inc. and  
a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

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-05/06/02--01071--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

5-9-02  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**FIRST FITNESS-BOUNDLESS WEIGHT LOSS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -6 PM 4:37

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The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be **FIRST FITNESS-BOUNDLESS WEIGHT LOSS, INC.**

**ARTICLE II**

The address of the principle office of this Corporation shall be 3473 NW 33<sup>rd</sup> Street, Lauderdale Lakes, Florida 33309 and the mailing address shall be the same.

**ARTICLE III**

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

**ARTICLE IV**

The street address of the initial registered office of the Corporation shall be 2200 NE 26<sup>th</sup> Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

**ARTICLE V**

This Corporation is to exist perpetually.

**ARTICLE VI**

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Vedaline Case  
President/Director  
Secretary/Treasurer

3473 NW 33<sup>rd</sup> Street  
Lauderdale Lakes, Florida 33309

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

Vedaline Case  
3473 NW 33<sup>rd</sup> Street  
Lauderdale Lakes, Florida 33309

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 1<sup>st</sup> day of May 2002.

Vedaline Case  
Vedaline Case

STATE OF FLORIDA     )  
                                  ) SS.:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Vedaline Case, being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SEAL:



Tammy A Dutcher  
My Commission CC993841  
Expires January 15, 2005

SIGNED: Tammy A Dutcher

DATED at Broward County, this 1<sup>st</sup> day of May 2002

Identification provided: FL DR LIC C200-860-46-645-0

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for FIRST FITNESS-BOUNDLESS WEIGHT LOSS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson, CPA  
Stephen W. Gilbertson, CPA