

Filing Fee: \$50.00

ID Number: 70768



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
SEP 9 11 51 AM '04

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: KBS Health & Fitness, Inc.
2. The fictitious business name to be used is Atlantic Health & Fitness Center
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is 1/5/93
5. If a business corporation, the address of its registered office within Rhode Island is 16 Parkham Lane
Tiverton, RI 02878
6. If a business corporation, the business in which it is engaged Fitness Center
7. Applicant is otherwise authorized to do business in the state of Rhode Island. Yes

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9/8/04

KBS Health & Fitness, Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Brian Dupin President
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

SEP 09 2004

By m43975