

Electronic Articles of Incorporation For

**P04000065225
FILED
April 20, 2004
Sec. Of State
thampton**

FITNESS MANAGEMENT SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FITNESS MANAGEMENT SOLUTIONS, INC.

Article II

The principal place of business address:

5555 ANGLERS AVENUE
SUITE #23
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

5555 ANGLERS AVENUE
SUITE #23
FORT LAUDERDALE, FL. 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD WASSERLAUF
5555 ANGLERS AVENUE
SUITE #23
FORT LAUDERDALE, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD WASSERLAUF

Article VI

The name and address of the incorporator is:

RICHARD WASSERLAUF
5555 ANGLERS AVENUE, SUITE #23
FORT LAUDERDALE, FL 33312

Incorporator Signature: RICHARD WASSERLAUF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID CARNEY
4504 BEACHWAY DRIVE
TAMPA, FL. 33609

Title: VP
RICHARD WASSERLAUF
5555 ANGLERS AVENUE, SUITE #23
FORT LAUDERDALE, FL. 33312