

**Electronic Articles of Incorporation
For**

P05000052372
FILED
April 08, 2005
Sec. Of State
nculligan

LIFESPAN FITNESS, 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:
LIFESPAN FITNESS, INC.

Article II

The principal place of business address:
3088 MOSS ROSE AVENUE
PALM HARBOR, FL. 34683

The mailing address of the corporation is:
3088 MOSS ROSE AVENUE
PALM HARBOR, FL. 34683

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:
1000

Article V

The name and Florida street address of the registered agent is:
ERIC SWAUGER
224 DRIFTWOOD DRIVE S.
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: ERIC SWAUGER

Article VI

The name and address of the incorporator is:

TRACI MALIK, CPA
JONES & COMPANY CPAS
4741 US 19
NEW PORT RICHEY, FL 34652

Incorporator Signature: TRACI MALIK

Article VII

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

Title: P
DAVE C PETERS
3088 MOSS ROSE AVE.
PALM HARBOR, FL. 34683

Title: VP
ERIC B SWAUGER
224 DRIFTWOOD DRIVE S.
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

04/15/2005