

**Electronic Articles of Incorporation
For**

P05000086089
FILED
June 15, 2005
Sec. Of State
jshivers

LIFEWAY 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:
LIFEWAY FITNESS INC.

Article II

The principal place of business address:
9427 SW 151ST AVENUE
MIAMI, FL. 33196

The mailing address of the corporation is:
9427 SW 151ST AVENUE
MIAMI, FL. 33196

Article III

The purpose for which this corporation is organized is:
LIFEWAY FITNESS INC. COMBINES EXERCISE, NUTRITIONAL, AND
BEHAVIORAL PROGRAMS AND SERVICES TO HELP CLIENTS ACHIEVE
HEALTH AND WELLNESS FOR LIFE.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
ADRIAN SUAREZ
9427 SW 151ST AVENUE
MIAMI, FL. 33196

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

P05000086089
FILED
June 15, 2005
Sec. Of State
jshivers

Registered Agent Signature: ADRIAN SUAREZ

Article VI

The name and address of the incorporator is:

ADRAIN SUAREZ
9427 SW 151ST AVENUE
MIAMI, FL 33196

Incorporator Signature: ADRAIN SUAREZ

Article VII

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

Title: P
ADRAIN SUAREZ
9427 SW 151ST AVENUE
MIAMI, FL. 33196 US

Title: VP
AMANDAA SHELDON
9427 SW 151ST AVENUE
MIAMI, FL. 33196 US

Title: SECR
VANESSA SUAREZ
9427 SW 151ST AVENUE
MIAMI, FL. 33196