

**Electronic Articles of Incorporation
For**

P05000110625
FILED
August 09, 2005
Sec. Of State
jshivers

EXECUTIVE GYM, 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:

EXECUTIVE GYM, INC.

Article II

The principal place of business address:

11203 49TH STREET
SUITE D-1
CLEARWATER, FL. US 33781

The mailing address of the corporation is:

12360 66TH STREET
SUITE Z
LARGO, FL. US 33773

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:

100000

Article V

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

RICK L CROSBY JR
6798 63RD WAY N
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: RICK L CROSBY JR

Article VI

The name and address of the incorporator is:

RICK L CROSBY JR
6798 63RD WAY N
PINELLAS PARK FL 33781

Incorporator Signature: RICK L CROSBY JR

Article VII

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

Title: CEO
RICK L CROSBY JR
6798 63RD WAY N
PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

08/04/2005