

**Electronic Articles of Incorporation
For**

P07000028261
FILED
March 05, 2007
Sec. Of State
jshivers

4 MINUTE 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:

4 MINUTE GYM, INC

Article II

The principal place of business address:

6601 SHERIDAN STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6601 SHERIDAN STREET
HOLLYWOOD, FL. 33024

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:

500

Article V

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

SASASSOCIATES, LLC
275 GATE ROAD
212
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: SHAMEER SATTAUR

Article VI

The name and address of the incorporator is:

PETER XIDIS
6601 SHERIDAN STREET

HOLLYWOOD, FL 33024

Incorporator Signature: PETER XIDIS

Article VII

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

Title: P
PETER XIDIS
6601 SHERIDAN STREET
HOLLYWOOD, FL. 33024

Title: VP
THEODORE XIDIS
6601 SHERIDAN STREET
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

03/03/2007