

**Electronic Articles of Incorporation
For**

P09000034755
FILED
April 20, 2009
Sec. Of State
jshivers

4 CORNERS 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:
4 CORNERS FITNESS, INC.

Article II

The principal place of business address:
330 CLEMATIS STREET
SUITE 113
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:
330 CLEMATIS STREET
SUITE 113
WEST PALM BEACH, FL. US 33401

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:
1,000

Article V

The name and Florida street address of the registered agent is:
DEVON A PORCELLA ESQ.
330 CLEMATIS STREET
SUITE 113
WEST PALM BEACH, FL. 33401

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

P09000034755
FILED
April 20, 2009
Sec. Of State
jshivers

Registered Agent Signature: DEVON A. PORCELLA

Article VI

The name and address of the incorporator is:

DEVON A. PORCELLA
330 CLEMATIS STREET
SUITE 113
WEST PALM BEACH, FL 33401

Incorporator Signature: DEVON A. PORCELLA

Article VII

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

Title: P
JAY CARDIELLO
229 CHRYSTIE STREET, SUITE 611
NEW YORK, NY. 10002 US

Title: VP
DEVON A PORCELLA
330 CLEMATIS STREET, SUITE 113
WEST PALM BEACH, FL. 33401 US