

**Electronic Articles of Incorporation
For**

P09000064445
FILED
July 30, 2009
Sec. Of State
tburch

SUNSTATE 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:
SUNSTATE FITNESS, INC.

Article II

The principal place of business address:
5174 LITTLE BROOK CT
SARASOTA, FL. US 34238

The mailing address of the corporation is:
5174 LITTLE BROOK CT
SARASOTA, FL. US 34238

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:
2000

Article V

The name and Florida street address of the registered agent is:
JENIFER COSGROVE
5174 LITTLE BROOK CT
SARASOTA, FL. 34238

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

P09000064445
FILED
July 30, 2009
Sec. Of State
tburch

Registered Agent Signature: JENIFER COSGROVE

Article VI

The name and address of the incorporator is:

JENIFER COSGROVE
5174 LITTLE BROOK CT

SARASOTA FL, 34238

Incorporator Signature: JENIFER COSGROVE

Article VII

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

Title: PTD
JENIFER COSGROVE
5174 LITTLE BROOK CT
SARASOTA, FL. 34238 US

Title: VSD
CHRIS COSGROVE
5174 LITTLE BROOK CT
SARASOTA, FL. 34238 US

Article VIII

The effective date for this corporation shall be:

07/30/2009