

**Electronic Articles of Incorporation
For**

P1000006583
FILED
January 22, 2010
Sec. Of State
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EXTREME 40 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:

EXTREME 40 FITNESS, INC.

Article II

The principal place of business address:

8431 FOXWORTH CIRCLE
ORLANDO, FL. 32819

The mailing address of the corporation is:

1101 MIRANDA LANE
KISSIMMEE, FL. 34741

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:

1000

Article V

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

DAVID A BENNETT
8431 FOXWORTH CIRCLE
ORLANDO, FL. 32819

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

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Registered Agent Signature: DAVID A. BENNETT

Article VI

The name and address of the incorporator is:

HARRY J. SWART, CPA
1101 MIRANDA LANE

KISSIMMEE, FL 34741

Incorporator Signature: HARRY J. SWART, CPA

Article VII

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

Title: PSD
DAVID A BENNETT
8431 FOXWORTH CIRCLE
ORLANDO, FL. 32819