

**Electronic Articles of Incorporation
For**

P11000092585
FILED
October 24, 2011
Sec. Of State
jshivers

BODY*TECH EXPRESS - LUTZ, 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:

BODY*TECH EXPRESS - LUTZ, INC

Article II

The principal place of business address:

19259 NORTH DALE MABRY HWY
LUTZ, FL. US 33548

The mailing address of the corporation is:

19259 NORTH DALE MABRY HWY
LUTZ, FL. US 33548

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:

100

Article V

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

TIM GARDNER'S BODY*TECH FITNESS EMPORIUM
11669 COUNTRYWAY BLVD
TAMPA, FL. 33626

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

Registered Agent Signature: KEVIN J CARRIER

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Article VI

The name and address of the incorporator is:

KEVIN J CARRIER
11669 COUNTRYWAY BLVD

TAMPA, FL 33626

Electronic Signature of Incorporator: KEVIN J CARRIER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TIMOTHY A GARDNER
5715 PINEY LANE DR
TAMPA, FL. 33625 US

Title: VP
RHONDA RELLY
19259 NORTH DALE MABRY HWY
LUTZ, FL. 33548 US

Article VIII

The effective date for this corporation shall be:

10/20/2011