

**Electronic Articles of Incorporation  
For**

N03000009290  
FILED  
October 27, 2003  
Sec. Of State

EXECUTIVE PERSONAL FITNESS CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EXECUTIVE PERSONAL FITNESS CORP.

**Article II**

The principal place of business address:

630 AZALEA AVE.  
D  
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

630 AZALEA AVE.  
D  
MERRITT ISLAND, FL. 32952

**Article III**

The specific purpose for which this corporation is organized is:

HEALTH, FITNESS AND WELLNESS SERVICES INCLUDING PERSONAL  
IMPROVEMENT COACHING AND STRESS MANAGEMENT TECHNIQUES.

**Article IV**

The manner in which directors are elected or appointed is:

ANNUAL MEETING

**Article V**

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

THOMAS J PALERMO  
750 AVOCADO DR.  
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: THOMAS J. PALERMO

### **Article VI**

The name and address of the incorporator is:

THOMAS J. PALERMO  
750 AVOCADO DR.  
MERRITT ISLAND, FL  
32953

Incorporator Signature: THOMAS J. PALERMO