

**Electronic Articles of Incorporation
For**

**N04000000585
FILED
January 20, 2004
Sec. Of State**

SENIOR FITNESS CORPORATION

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:

SENIOR FITNESS CORPORATION

Article II

The principal place of business address:

17408 GULF BLVD
1102
REDINGTON SHORES, FL. US 33708

The mailing address of the corporation is:

17408 GULF BLVD
1102
REDINGTON SHORES, FL. US 33708

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT, PROMOTE, SPONSOR, ADVANCE, ENHANCE, AND IMPROVE
THE FITNESS, HEALTH AND LIFESTYLES OF THE WORLD'S
POPULATION OVER THE AGE OF 55 THROUGH RESEARCH, TRAINING,
PROMOTION, ADVOCACY, PRODUCTS AND EDUCATION.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE APPOINTED BY THE INCORPORATOR ANNUALLY

Article V

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

GEORGE R MOREAU
17408 GULF BLVD
1102
REDINGTON SHORES, FL. 33708

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

**N04000000585
FILED
January 20, 2004
Sec. Of State**

Registered Agent Signature: GEORGE R. MOREAU

Article VI

The name and address of the incorporator is:

GEORGE R. MOREAU
17408 GULF BLVD # 1102
REDINGTON SHORES, FLORIDA 33708

Incorporator Signature: GEORGE R. MOREAU

Article VII

The effective date for this corporation shall be:

01/17/2004