

**Electronic Articles of Incorporation
For**

**N05000006632
FILED
June 28, 2005
Sec. Of State
bregister**

I.T.S. FITNESS INC.

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:

I.T.S. FITNESS INC.

Article II

The principal place of business address:

4067 PALM PLACE
WESTON, FL. 33331

The mailing address of the corporation is:

P.O. BOX 761
MONROE, CT. 06468

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT FITNESS AND NUTRITIONAL CONSULTING COMPANY
OFFERING SERVICES TO SURVIVORS OF SERIOUS ILLNESSES SUCH AS
CANCER, STROKE, HEART ATTACKS, ETC. MANY OF OUR SERVICES
ARE OFFERED AT NO CHARGE TO THE CLIENT.

Article IV

The manner in which directors are elected or appointed is:

VOTING

Article V

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

TIMOTHY L BONAPARTE
4067 PALM PLACE
WESTON, FL. 33331

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

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Registered Agent Signature: TIMOTHY BONAPARTE

Article VI

The name and address of the incorporator is:

TIMOTHY BONAPARTE
P.O. BOX 761
MONROE, CT. 06468

Incorporator Signature: TIMOTHY BONAPARTE

Article VII

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

Title: CEO
TIMOTHY L BONAPARTE
P.O. BOX 761
MONROE, CT. 06468

Title: CEO
GREGORY ABROE
P.O. BOX 761
MONROE, CT. 06468

Title: VP
JEROME G LYNCH
P.O. BOX 761
MONROE, CT. 06468