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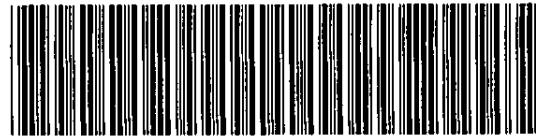
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NAME: TRINITY FITNESS MINISTRIES INC

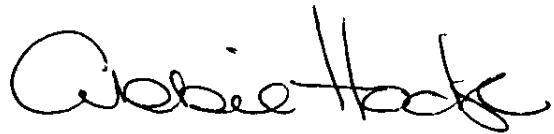
**TYPE OF FILING: AMENDMET AND RESTATED ARTICLES OF
INCORPORATION**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
TRINITY FITNESS MINISTRIES, INC.**

(A Corporation Not For Profit)

These Amended and Restated Articles of Incorporation, which did not require member approval pursuant to the corporation's original Articles of Incorporation and Florida law, were approved by a majority of the Board of Directors on September 11, 2012.

ARTICLE ONE

Name

The name of the corporation is:

TRINITY FITNESS MINISTRIES, INC.

ARTICLE TWO

Perpetual Duration

The corporation shall have perpetual duration.

ARTICLE THREE

Corporation Not For Profit and Charitable Purposes

The corporation shall be a corporation not for profit under applicable provisions of Florida law. It shall be organized, and at all times thereafter operated, exclusively for public charitable uses and purposes within the meaning of section 501(c)(3) of the Internal Revenue Code the promotion of religion, health and education by carrying out a Christian-based ministry focused on physical and spiritual fitness and well-being. The corporation shall serve only such purposes and functions and shall engage only in such activities as are consistent with the purposes set forth in this Article Three and as are exclusively charitable and are entitled to charitable status under section 501(c)(3) of the Internal Revenue Code.

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ARTICLE FOUR

Publicly Supported Tax-Exempt Not For Profit Corporation

The corporation shall be neither organized nor operated for pecuniary gain or profit.

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, trustee, officer, or director of the corporation, or any other private person; but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as set forth in Article Three hereof.

(b) The corporation shall not carry on propaganda, or otherwise attempt to influence legislation, to an extent that would disqualify it for tax exemption under section 501(c)(3) of the Internal Revenue Code by reason of attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

(c) Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on:

(i) By a corporation exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code; or

(ii) By a corporation, contributions to which are deductible for federal income tax purposes under section 170(c)(2) of the Internal Revenue Code.

It is intended that the corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code. All terms and provisions of these Articles of Incorporation and the Bylaws of the corporation, and all authority and operations of the corporation, shall be construed, applied and carried out in accordance with such intent.

ARTICLE FIVE

Board of Directors

The Board of Directors shall have general charge of the affairs and any property and assets of the corporation. It shall be the duty of the directors to carry out the purposes and functions of the corporation. The directors shall be elected in accordance with the Bylaws of the corporation and shall have the powers and duties set forth in these Articles of Incorporation and in the Bylaws, to the extent that such powers and duties are not inconsistent with the status of the corporation as a not for profit public benefit corporation which is exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code.

ARTICLE SIX

Members

The corporation shall have no members.

ARTICLE SEVEN

Dissolution of Corporation

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing those assets exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for public charitable uses and purposes as shall at the time qualify as exempt from taxation under section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction for the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE EIGHT

Registered Office and Registered Agent

The registered office of the corporation is at 537 Oak Ridge Drive
Indialantic, Florida 32903 (Brevard County). The registered agent of the corporation at such address
is Jason A. Palmisano.

ARTICLE NINE

Principal Office

The principal place of business of the corporation is 1754 B Highway A1A, Satellite
Beach, FL 32903. The mailing address of the corporation is P.O. Box 33621, Indialantic, Florida
32903.

ARTICLE TEN

Definitions

For purposes of these Articles of Incorporation, "charitable purposes" include
charitable, religious, educational, literary, or scientific purposes within the meaning of
section 501(c)(3) of the Internal Revenue Code, contributions for which are deductible under
section 170(c)(2) of the Internal Revenue Code. All references in these Articles of Incorporation to
sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of
1986, as from time to time amended, and to the corresponding provisions of any applicable future
United States Internal Revenue Law, and to all regulations issued under such sections and provisions.

ARTICLE ELEVEN

Limitation of Director Liability

(a) A director of the corporation shall not be personally liable to the
corporation or its members or to any other person for monetary damages for breach of duty of
care or other duty as a director, or for any statement, vote, decision, or failure to act, regarding
corporate management or policy, regardless of when such breach, statement, vote, decision, or

failure to act may have occurred, except to the extent that exculpation from liability is not permitted under Florida law as in effect at the time such liability is determined.

(b) Any repeal or modification of the provisions of this Article shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the corporation with respect to any act or omission occurring prior to the effective date of such repeal or modification.

(c) If Florida law hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Florida law.

(d) In the event that any of the provisions of this article (including any provision within a single sentence) are held by a court of competent jurisdiction to be invalid, void, or otherwise unenforceable, the remaining provisions are severable and shall remain enforceable to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Amended and Restated Articles of Incorporation, this 11 day of September, 2012.

TRINITY FITNESS MINISTRIES, INC.


JASON A. PALMISANO
President