

**Electronic Articles of Incorporation
For**

**P01000042384
FILED
April 23, 2001
Sec. Of State**

MERLIN FITNESS 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:

MERLIN FITNESS INC.

Article II

The principal place of business address:

2352 NE 9TH STREET
APT A1
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

2352 NE 9TH STREET
APT A1
FORT LAUDERDALE, FL. US 33304

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:

1000 SHARES AT \$1 PAR VALUE

Article V

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

BETH J GREENAWAY
2352 NE 9TH STREET
APT A1
FORT LAUDERDALE, FL, FL. US 33304

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

Registered Agent Signature: BETH J GREENAWAY

Article VI

The name and address of the incorporator is:

BETH GREENAWAY
2352 NE 9TH STREET, APT A1,
FORT LAUDERDALE
FL 33304

Incorporator Signature: BETH J GREENAWAY