

**Electronic Articles of Incorporation  
For**

**P01000082009  
FILED  
August 20, 2001  
Sec. Of State**

ANA FITNESS CORP.

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:

ANA FITNESS CORP.

**Article II**

The principal place of business address:

201 NORTH U. S. HIGHWAY ONE  
SUITE C-6  
JUPITER, FL. 33477

The mailing address of the corporation is:

201 NORTH U. S. HIGHWAY ONE  
SUITE C-6  
JUPITER, FL. 33477

**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:

1,000 SHARES COMMON

**Article V**

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

JEFFREY H GOLDSMITH  
201 NORTH U. S. HIGHWAY ONE  
SUITE C-6  
JUPITER, FL. 33477

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

Registered Agent Signature: JEFFREY H. GOLDSMITH

**Article VI**

The name and address of the incorporator is:

FRANCIS J. RUSSELL, ESQUIRE  
370 MAIN STREET  
WORCESTER, MA 01608

Incorporator Signature: FRANCIS J. RUSSELL

**Article VII**

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

Title: PTCB  
JEFFREY H GOLDSMITH  
201 NORTH U. S. HIGHWAY ONE  
JUPITER, FL. US 33477