

**Electronic Articles of Incorporation
For**

**P01000093842
FILED
September 25, 2001
Sec. Of State**

MIAMI FITNESS INTERNATIONAL INCORPORATED

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:

MIAMI FITNESS INTERNATIONAL INCORPORATED

Article II

The principal place of business address:

1172 SOUTH DIXIE HIGHWAY
#800
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1172 SOUTH DIXIE HIGHWAY
#800
CORAL GABLES, FL. 33146

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:

100

Article V

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

MATTHEW A BRAUN
1172 SOUTH DIXIE HIGHWAY
#800
CORAL GABLES, FL. 33146

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

Registered Agent Signature: MATTHEW A. BRAUN

Article VI

The name and address of the incorporator is:

MATTHEW A. BRAUN
1172 SOUTH DIXIE HIGHWAY
#800
CORAL GABLES, FL 33146

Incorporator Signature: MATTHEW A. BRAUN

Article VII

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

Title: P
MATTHEW A BRAUN
1172 SOUTH DIXIE HIGHWAY #800
CORAL GABLES, FL. 33146

Title: V
TRAVIS FARRIS
5185 PONCE DE LEON, PEARSON RES. COL #601
CORAL GABLES, FL. 33172