

**Electronic Articles of Incorporation
For**

**P02000053565
FILED
May 15, 2002
Sec. Of State**

MELBOURNE BEACH FITNESS INCORPERATED

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:

MELBOURNE BEACH FITNESS INCORPERATED

Article II

The principal place of business address:

3830 SOUTH HIGHWAY A1A

-
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

3237 SEA OATS CIRCLE
MELBOURNE BEACH, FL. 32951

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:

ROBERT S RIPPOLONE JR.
3237 SEA OATS CIRCLE
MELBOURNE BEACH, FL. 32951

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

Registered Agent Signature: ROBERT RIPPOLONE

Article VI

The name and address of the incorporator is:

IVAN DEABREU
3237 SEA OATS CIRCLE
MELBOURNE BEACH
FLORIDA., 32951

Incorporator Signature: IVAN DEABREU

Article VII

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

Title: P
ROBERT S RIPPOLONE JR.
3237 SEA OATS CIRCLE
MELBOURNE BEACH, FL. 32951

Title: V
IVAN DEABREU
18 HAGERMAN AVENUE
MEDFORD, NY. 11763