

**Electronic Articles of Incorporation  
For**

**P02000065588  
FILED  
June 13, 2002  
Sec. Of State**

SIMPLY FIT GYM, 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:

SIMPLY FIT GYM, INC.

**Article II**

The principal place of business address:

64 S. FEDERAL HIGHWAY  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

C/O ROMERO-CUESTA  
160 W. CAMINO REAL #272  
BOCA RATON, FL. 33432

**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:

500

**Article V**

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

MARIA ROMERO-CUESTA  
160 W. CAMINO REAL #272  
BOCA RATON, FL. 33432

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

Registered Agent Signature: MARIA ROMERO-CUESTA

**Article VI**

The name and address of the incorporator is:

MARIA ROMERO-CUESTA  
160 W. CAMINO REAL #272  
BOCA RATON, FL 33432

Incorporator Signature: MARIA ROMERO-CUESTA