

**Electronic Articles of Incorporation
For**

**P02000068723
FILED
June 21, 2002
Sec. Of State**

FITNESS SPECIALIZATION 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:

FITNESS SPECIALIZATION INC.

Article II

The principal place of business address:

710 BOCA CIEGA ISLE DRIVE
SAINT PETE BEACH, FL. 33706

The mailing address of the corporation is:

710 BOCA CIEGA ISLE DRIVE
SAINT PETE BEACH, FL. 33706

Article III

The purpose for which this corporation is organized is:

TO PROVIDE SPECIALIZED CERTIFIED FITNESS TRAINING TO
SPECIFIC POPULATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

STEVEN A SCHECHNER
710 BOCA CIEGA ISLE DRIVE
SAINT PETE BEACH, FL. 33706

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

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Registered Agent Signature: STEVEN ALLEN SCHECHNER

Article VI

The name and address of the incorporator is:

STEVEN SCHECHNER
710 BOCA CIEGA ISLE DRIVE
SAINT PETE BEACH, FL 33706

Incorporator Signature: STEVEN ALLEN SCHECHNER

Article VII

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

Title: P
STEVEN A SCHECHNER
710 BOCA CIEGA ISLE DRIVE
ST. PETE BEACH, FL. 33706

Title: V
KEVIN C O'FRIEL
6180 SUN BOULEVARD #305
ST. PETERSBURG, FL. 33715

Title: V
DONALD SMITH
13 CLEVELAND STREET
PACHOGUE, NY. 11772

Article VIII

The effective date for this corporation shall be:

06/21/2002