

**Electronic Articles of Incorporation
For**

**P02000082746
FILED
July 31, 2002
Sec. Of State**

EMERALD FITNESS, 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:
EMERALD FITNESS, INC.

Article II

The principal place of business address:
4152 SAPPHIRE TERRACE
WESTON, . 33331

The mailing address of the corporation is:
4152 SAPPHIRE TERRACE
WESTON, FL. 33331

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

Article V

The name and Florida street address of the registered agent is:
BONNIE H BRIDGHAM
4152 SAPPHIRE TERRACE
WESTON, FL. 33331

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

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Registered Agent Signature: BONNIE H BRIDGHAM

Article VI

The name and address of the incorporator is:

SHANA SUSMAN 589 N. LARCHMONT BLVD
SECOND FLOOR
LOS ANGELES, CA 90004

Incorporator Signature: SHANA SUSMAN, LEGALZOOM.COM, INC.