

**Electronic Articles of Incorporation
For**

P02000101350
FILED
September 19, 2002
Sec. Of State

DAVIS 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:

DAVIS FITNESS, INC.

Article II

The principal place of business address:

4301 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL. 32935

The mailing address of the corporation is:

200 MARTESIA WAY
IHB, FL. 32937

Article III

The purpose for which this corporation is organized is:

FOR FITNESS MINDED WOMEN.

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:

CONNIE A DAVIS
200 MARTESIA WAY
IHB, FL, FL. 32937

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

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Registered Agent Signature: CONNIE ANN DAVIS

Article VI

The name and address of the incorporator is:

CONNIE ANN DAVIS
200 MARTESIA WAY
IHB, FL 32937

Incorporator Signature: CONNIE ANN DAVIS

Article VII

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

Title: P
CONNIE A DAVIS
200 MARTESIA WAY
IHB, FL. 32937

Title: VP
JAMES H DAVIS
200 MARTESIA WAY
IHB, FL. 32937