

**Electronic Articles of Incorporation
For**

P02000114897
FILED
October 25, 2002
Sec. Of State

HEALTH & FITNESS SOLUTIONS, 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:

HEALTH & FITNESS SOLUTIONS, INC.

Article II

The principal place of business address:

C/O WILLIAM RANIERI
1995 LAKE BREEZE COURT
WELLINGTON, FL. 33414

The mailing address of the corporation is:

C/O WILLIAM RANIERI
1995 LAKE BREEZE COURT
WELLINGTON, FL. 33414

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:

VASSALLO & BILOTTA, ATTORNEYS
1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: VASSALLO & BILOTTA, BY JOSEPH BILOTTA

Article VI

The name and address of the incorporator is:

WILLIAM RANIERI
1995 LAKE BREEZE COURT
WELLINGTON, FL 33414

Incorporator Signature: WILLIAM RANIERI