

**Electronic Articles of Incorporation  
For**

P02000116482  
FILED  
October 29, 2002  
Sec. Of State

50+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:

50+FITNESS,INC.

**Article II**

The principal place of business address:

6979 154TH COURT NORTH  
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

6979 154TH COURT NORTH  
PALM BEACH GARDENS, FL. 33418

**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:

CAROLYNNE F DESIMONE  
6979 154TH COURT NORTH  
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: CAROLYNNE DESIMONE

### **Article VI**

The name and address of the incorporator is:

CAROLYNNE F. DESIMONE  
6979 154TH COURT NORTH  
PALM BEACH GARDENS, FL. 33418

Incorporator Signature: CAROLYNNE DESIMONE

### **Article VII**

The effective date for this corporation shall be:

01/01/2003