

**Electronic Articles of Incorporation
For**

**P03000003244
FILED
January 09, 2003
Sec. Of State**

EAM 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:

EAM FITNESS, INC.

Article II

The principal place of business address:

7601 DELLA DRIVE
SUITE 15
ORLANDO, FL. US 32819

The mailing address of the corporation is:

8843 PARLIAMENT COURT
KISSIMMEE, FL. 34747

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:

ELIAN A MARTINEZ
8843 PARLIAMENT COURT
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: ELIAN A. MARTINEZ

Article VI

The name and address of the incorporator is:

ELIAN A. MARTINEZ
8843 PARLIAMENT COURT
KISSIMMEE, FL 34747

Incorporator Signature: ELIAN A. MARTINEZ

Article VII

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

Title: P
ELIAN A MARTINEZ
8843 PARLIAMENT COURT
KISSIMMEE, FL. 34747 US

Title: VP
CRAIG S MARLATT
8451 AMELIA TRAIL
KISSIMMEE, FL. 34747 US

Title: SEC
JULIA L MARTINEZ
8843 PARLIAMENT COURT
KISSIMMEE, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

01/09/2003