

**Electronic Articles of Incorporation
For**

P03000011803
FILED
January 30, 2003
Sec. Of State

EX 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:

EX FITNESS INC.

Article II

The principal place of business address:

27068 S. DIXIE HWY
NARANJA, FL. 33032

The mailing address of the corporation is:

27068 S. DIXIE HWY
NARANJA, FL. 33032

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:

ALICIA M LEIJA
27068 S. DIXIE HWY
NARANJA, FL. 33032

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

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Registered Agent Signature: ALICIA M. LEIJA

Article VI

The name and address of the incorporator is:

MANUEL O. LEIJA
27068 S. DIXIE HWY
NARANJA, FL 33032

Incorporator Signature: MANUEL O. LEIJA

Article VII

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

Title: P
ALICIA M LEIJA
P.O. BOX 900690
HOMESTEAD, FL. 33090

Title: VP
MANUEL O LEIJA
P.O. BOX 900690
HOMESTEAD, FL. 33090

Article VIII

The effective date for this corporation shall be:

01/30/2003