

**Electronic Articles of Incorporation
For**

**P03000020337
FILED
February 19, 2003
Sec. Of State**

PREMIER HEALTH & 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:

PREMIER HEALTH & FITNESS, INC.

Article II

The principal place of business address:

8 SHADY LANE
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

8 SHADY LANE
TEQUESTA, FL. US 33469

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:

WILLIAM H GIRVAN II
8 SHADY LANE
TEQUESTA, FL. 33469

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

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Registered Agent Signature: WILLIAM HUNTER GIRVAN II

Article VI

The name and address of the incorporator is:

WILLIAM HUNTER GIRVAN II
8 SHADY LANE
TEQUESTA, FL 33469

Incorporator Signature: WILLIAM HUNTER GIRVAN II

Article VII

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

Title: P
WILLIAM H GIRVAN II
8 SHADY LANE
TEQUESTA, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

02/19/2003