

**Electronic Articles of Incorporation
For**

P03000031467
FILED
March 19, 2003
Sec. Of State

GINA 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:
GINA FITNESS,INC.

Article II

The principal place of business address:
813 N HOMESTEAD BLVD.
HOMESTEAD, FL. 33030

The mailing address of the corporation is:
2540 FAIRWAYS DRIVE
HOMESTEAD, FL. 33030

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:
LAWRENCE BURGE
2540 FAIRWAYS DRIVE
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: LAWRENCE BURGE

Article VI

The name and address of the incorporator is:

DEBORAH KAICHER PASTRAN, ESQ.
333 NE 8TH STREET

HOMESTEAD, FL 33030

Incorporator Signature: DEBORAH KAICHER PASTRAN

Article VII

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

Title: P
GINA BURGE
2540 FAIRWAYS DRIVE
HOMESTEAD, FL. 33030

Title: VP
LAWRENCE BURGE
2540 FAIRWAYS DRIVE
HOMESTEAD, FL. 33030