

**Electronic Articles of Incorporation
For**

P03000059965
FILED
May 30, 2003
Sec. Of State

FITNESS FACTOR, 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:

FITNESS FACTOR, INC.

Article II

The principal place of business address:

24845 N.E. HWY 314
SALT SPRINGS, FL. 32134

The mailing address of the corporation is:

24845 N.E. HWY 314
SALT SPRINGS, FL. 32134

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:

500

Article V

The name and Florida street address of the registered agent is:

DALE JOHNSON
14568 N.E. 248TH AVENUE
SALT SPRINGS, FL. 32134

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

**P03000059965
FILED
May 30, 2003
Sec. Of State**

Registered Agent Signature: DALE JOHNSON

Article VI

The name and address of the incorporator is:

DALE JOHNSON
14568 N.E. 248TH AVENUE

SALT SPRINGS, FLORIDA 32134

Incorporator Signature: DALE JOHNSON

Article VII

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

Title: P
DALE JOHNSON
14568 N.E. 248TH AVENUE
SALT SPRINGS, FL. 32134

Title: V
CHARLES M WINE
146 PINION CIRCLE
ORMOND BEACH, FL. 32117

Article VIII

The effective date for this corporation shall be:

05/27/2003