

**Electronic Articles of Incorporation
For**

P03000101540
FILED
September 16, 2003
Sec. Of State

AMERICAN INSTITUTE OF FITNESS AND HEALTH, 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:

AMERICAN INSTITUTE OF FITNESS AND HEALTH, INC.

Article II

The principal place of business address:

2410 METROCENTRE BLVD.
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

2410 METROCENTRE BLVD.
WEST PALM BEACH, FL. 33407

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:

GARY A ISAACS ESQ.
ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVE., SOUTH SUITE 1401
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: GARY A. ISAACS, ESQ.

Article VI

The name and address of the incorporator is:

CHARLES HALLIDAY
2410 METROCENTRE BLVD
WEST PALM BEACH, FL
33407

Incorporator Signature: CHARLES HALLIDAY

Article VII

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

Title: COB
RICHARD GOUSE
2410 METROCENTRE BLVD.
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

09/16/2003