

**Electronic Articles of Incorporation  
For**

**P03000151537  
FILED  
December 15, 2003  
Sec. Of State**

X-CEL 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:

X-CEL HEALTH & FITNESS, INC.

**Article II**

The principal place of business address:

4636 W. IRLO BRONSON HWY.  
"A"  
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

4636 W. IRLO BRONSON HWY.  
"A"  
KISSIMMEE, FL. 34746

**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:

1000

**Article V**

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

JAIME L ROBINSON  
2101 WILD OAK CT  
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: JAIME ROBINSON

### **Article VI**

The name and address of the incorporator is:

JAIME ROBINSON  
2101 WILD OAK CT  
KISSIMMEE FLORIDA 34746

Incorporator Signature: JAIME ROBINSON

### **Article VII**

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

Title: P  
JAIME L ROBINSON  
4636 W. IRLO BRONSON HWY.  
KISSIMMEE, FL. 34746

### **Article VIII**

The effective date for this corporation shall be:

12/15/2003