

**Electronic Articles of Incorporation
For**

**P03000152371
FILED
December 16, 2003
Sec. Of State**

MONARCH 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:
MONARCH FITNESS INC.

Article II

The principal place of business address:
688 CHENEY HIGHWAY
TITUSVILLE, FL. US 32780

The mailing address of the corporation is:
1150 WAR EAGLE BLVD.
TITUSVILLE, FL. US 32796

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:
DAWN R JOHNSON
1150 WAR EAGLE BLVD.
TITUSVILLE, FL. 32796

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

P03000152371
FILED
December 16, 2003
Sec. Of State

Registered Agent Signature: DAWN R. JOHNSON

Article VI

The name and address of the incorporator is:

DAWN R. JOHNSON
1150 WAR EAGLE BLVD.

TITUSVILLE, FL 32796

Incorporator Signature: DAWN R. JOHNSON

Article VII

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

Title: P
DAWN R JOHNSON
1150 WAR EAGLE BLVD.
TITUSVILLE, FL. 32796 US

Title: VP
MICHAEL J JOHNSON
1150 WAR EAGLE BLVD.
TITUSVILLE, FL. 32796 US

Article VIII

The effective date for this corporation shall be:

12/19/2003