

**Electronic Articles of Incorporation
For**

**P03000152385
FILED
December 16, 2003
Sec. Of State**

PORT ST. JOHN 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:

PORT ST. JOHN FITNESS INC.

Article II

The principal place of business address:

5455 N. US 1

#5

PORT ST. JOHN, FL. US 32927

The mailing address of the corporation is:

1150 WAR EAGLE BLVD.

TITUSVILLE, FL. 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.

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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