

**Electronic Articles of Incorporation
For**

P04000010400
FILED
January 13, 2004
Sec. Of State

FLORIDA PHYSIQUE, 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:
FLORIDA PHYSIQUE, INC.

Article II

The principal place of business address:
16341 NW 16TH STREET
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:
16341 NW 16TH STREET
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:
FITNESS PUBLICATION/GROUP FITNESS

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:
LISA LACHMILLER
16341 NW 16TH STREET
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: LISA LACHMILLER

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: PD
LISA LACHMILLER
16341 NW 16TH STREET
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

01/13/2004