

**Electronic Articles of Incorporation
For**

P04000017078
FILED
January 23, 2004
Sec. Of State

FEEL GOOD 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:
FEEL GOOD FITNESS, INC.

Article II

The principal place of business address:
830-13 A1A NORTH SUITE 192
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:
830-13 A1A NORTH SUITE 192
PONTE VEDRA BEACH, FL. 32082

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:
JAMES P SCHOOLEY ESQ.
1635 N. BAYSHORE DR. # 104
MIAMI, FL. 33132

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

**P04000017078
FILED
January 23, 2004
Sec. Of State**

Registered Agent Signature: JAMES P SCHOOLEY, ESQ.

Article VI

The name and address of the incorporator is:

ALEXANDER N MARTINI
830-13 A1A NORTH SUITE 192

PONTE VEDRA, FL 32082

Incorporator Signature: ALEXANDER N MARTINI

Article VII

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

Title: P
ALEXANDER M MARTINI
830-13 A1A NORTH SUITE 192
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

02/01/2004