

**Electronic Articles of Incorporation
For**

P04000019362
FILED
January 28, 2004
Sec. Of State

SENIOR FIT, 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:

SENIOR FIT, INC.

Article II

The principal place of business address:

17408 GULF BLVD
1102
REDINGTON SHORES, FL. US 33708

The mailing address of the corporation is:

17408 GULF BLVD
1102
REDINGTON SHORES, FL. US 33708

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:

GEORGE R MOREAU
17408 GULF BLVD
1102
REDINGTON SHORES, FL. 33708

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

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Registered Agent Signature: GEORGE MOREAU

Article VI

The name and address of the incorporator is:

GEORGE MOREAU
17408 GULF BLVD # 1102
REDINGTON SHORES, FL 33708

Incorporator Signature: GEORGE MOREAU

Article VII

The effective date for this corporation shall be:

01/28/2004