

Electronic Articles of Incorporation For

**P04000034359
FILED
February 23, 2004
Sec. Of State**

PINNACLE FITNESS & PERFORMANCE CENTERS, 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:

PINNACLE FITNESS & PERFORMANCE CENTERS, INC.

Article II

The principal place of business address:

8505 CHARTER CLUB CIRCLE
STE. #6
FT. MYERS, FL. US 33919

The mailing address of the corporation is:

8505 CHARTER CLUB CIRCLE
STE. #6
FT. MYERS, FL. US 33919

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:

10000

Article V

The name and Florida street address of the registered agent is:

KEVIN B WARD
8505 CHARTER CLUB CIRCLE
STE. #6
FT. MYERS, FL. 33919

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

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Registered Agent Signature: KEVIN B. WARD

Article VI

The name and address of the incorporator is:

KEVIN B. WARD
8505 CHARTER CLUB CIRCLE
STE. #6
FT. MYERS, FL 33919

Incorporator Signature: KEVIN B. WARD

Article VII

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

Title: P
KEVIN B WARD
8505 CHARTER CLUB CIRCLE (STE. #6)
FT. MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

02/21/2004