

**Electronic Articles of Incorporation
For**

P04000054829
FILED
March 30, 2004
Sec. Of State
bmcknight

AIR 1 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:

AIR 1 FITNESS, INC.

Article II

The principal place of business address:

13319 SW 112TH CT
MIAMI, FL. 33176

The mailing address of the corporation is:

13319 SW 112TH CT
MIAMI, FL. 33176

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:

LAW OFFICES OF ANDREU & PALMA, LLP.
1110 BRICKELL AVE
#407
MIAMI, FL. 33131

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

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Registered Agent Signature: JORGE LUIS PALMA

Article VI

The name and address of the incorporator is:

LAW OFFICES OF ANDREU & PALMA, LLP.
1110 BRICKELL AVE #407
MIAMI, FL 33131

Incorporator Signature: JORGE LUIS PALMA

Article VII

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

Title: P
JANICE MONTALVO
13319 SW 112TH CT
MIAMI, FL. 33176

Title: VP
VICTOR MONTALVO
13319 SW 112TH CT
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

03/29/2004