

**Electronic Articles of Incorporation
For**

P04000075179
FILED
May 10, 2004
Sec. Of State
slogan

FITNESS X-PRESS, INCORPORATED

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:

FITNESS X-PRESS, INCORPORATED

Article II

The principal place of business address:

7320 GRIFFIN ROAD
SUITE 210
DAVIE, FL. US 33314

The mailing address of the corporation is:

7320 GRIFFIN ROAD
SUITE 210
DAVIE, FL. US 33314

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:

PHIL LEONARD
7320 GRIFFIN ROAD
SUITE 210
DAVIE, FL. 33314

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

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Registered Agent Signature: PHIL LEONARD

Article VI

The name and address of the incorporator is:

PHIL LEONARD
1900 SW 137TH WAY
MIRAMAR, FL
33027

Incorporator Signature: PHIL LEONARD

Article VII

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

Title: P
ANTONIO CAPATO
1900 137TH WAY
MIRAMAR, FL. 33027 US

Title: VP
PHIL LEONARD
1900 SW 137TH WAY
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

05/10/2004