

**Electronic Articles of Incorporation
For**

P04000078676
FILED
May 17, 2004
Sec. Of State
nculligan

FITNESS MAXX 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:

FITNESS MAXX INC.

Article II

The principal place of business address:

12782 SW 45 TERR
MIAMI, FL. 33175

The mailing address of the corporation is:

12782 SW 45 TERR
MIAMI, FL. 33175

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:

1

Article V

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

TIMOTHY O LIE
12782 SW 45 TERR
MIAMI, FL. 33175

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

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Registered Agent Signature: TIMOTHY LIE

Article VI

The name and address of the incorporator is:

TIMOTHY LIE
12782 SW 45 TERR
MIAMI, FL
33175

Incorporator Signature: TIMOTHY LIE

Article VII

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

Title: P
TIMOTHY O LIE
12782 SW 45 TERR
MIAMI, FL. 33175