

**Electronic Articles of Incorporation
For**

P04000083981
FILED
May 26, 2004
Sec. Of State
tburch

PARAMOUNT DEVELOPMENT & 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:

PARAMOUNT DEVELOPMENT & FITNESS, INC.

Article II

The principal place of business address:

6013 SANCTUARY GARDEN BLVD.
PORT ORANGE, FL. US 32128

The mailing address of the corporation is:

6013 SANCTUARY GARDEN BLVD.
PORT ORANGE, FL. US 32128

Article III

The purpose for which this corporation is organized is:

DEVELOPMENT OF COMMERCIAL PROPERTY & FITNESS CENTER
OWNERSHIP AND OPERATION. □ □ COMMERCIAL DEVELOPMENT PRIMARILY
TO BE CENTERED ON BUILDING NEW FITNESS CENTERS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

JEFFREY C WILLIAMS
6013 SANCTUARY GARDEN BLVD
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: JEFFREY C. WILLIAMS

Article VI

The name and address of the incorporator is:

JEFFREY C. WILLIAMS
6013 SANCTUARY GARDEN BLVD.
PORT ORANGE, FL 32128

Incorporator Signature: JEFFREY C. WILLIAMS

Article VII

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

Title: P
JEFFREY C WILLIAMS
6013 SANCTUARY GARDEN BLVD.
PORT ORANGE, FL. 32128 US