

**Electronic Articles of Incorporation
For**

P04000087191
FILED
June 04, 2004
Sec. Of State
jshivers

ENHANCE 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:

ENHANCE FITNESS, INC.

Article II

The principal place of business address:

2870 PINE TREE DRIVE
2
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

2870 PINE TREE DRIVE
2
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANSACTIONING ANY AND ALL LAWFUL BUSINESS AS AUTHORIZED UNDER
THE LAWS OF THE STATE OF FLORIDA.

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:

MARK T GUARIGLIA
333 ARTHUR GODFREY ROAD
600
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: MARK T. GUARIGLIA

Article VI

The name and address of the incorporator is:

CHRISTA A. GURKA
2870 PINE TREE DRIVE, #2
MIAMI BEACH, FL 33140

Incorporator Signature: CHRISTA A. GURKA

Article VII

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

Title: P
GURKA A CHRISTA
2870 PINE TREE DRIVE, #2
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

06/01/2004