

**Electronic Articles of Incorporation
For**

P04000106555
FILED
July 19, 2004
Sec. Of State
thampton

SUCCESS 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:
SUCCESS FITNESS, INC.

Article II

The principal place of business address:
12097 LILLIAN AV N
SEMINOLE, FL. US 33778

The mailing address of the corporation is:
12097 LILLIAN AV N
SEMINOLE, FL. US 33778

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:
100

Article V

The name and Florida street address of the registered agent is:
VICKIE C PLESS-SEGRAVES
12097 LILLIAN AV N
SEMINOLE, FL. 33778

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

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Registered Agent Signature: VICKIE C. PLESS-SEGRAVES

Article VI

The name and address of the incorporator is:

VICKIE C. PLESS-SEGRAVES
12097 LILLIAN AV N
SEMINOLE, FL. 33778

Incorporator Signature: VICKIE C. PLESS-SEGRAVES

Article VII

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

Title: PD
VICKIE C PLESS-SEGRAVES
12097 LILLIAN AV N
SEMINOLE, FL. 33778 US

Article VIII

The effective date for this corporation shall be:

07/14/2004