

**Electronic Articles of Incorporation
For**

P04000108834
FILED
July 23, 2004
Sec. Of State
jshivers

XTRAORDINARY 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:

XTRAORDINARY FITNESS, INC.

Article II

The principal place of business address:

1608 STICKNEY POINT ROAD
SUITE #402
SARASOTA, FL. 34231

The mailing address of the corporation is:

1608 STICKNEY POINT ROAD
SUITE #402
SARASOTA, FL. 34231

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:

JILL A YORK
1608 STICKNEY POINT ROAD
SUITE #402
SARASOTA, FL. 34231

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

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Registered Agent Signature: JILL A YORK

Article VI

The name and address of the incorporator is:

KAREN KROLL DBA CATNAP DESIGNS & MARKETING
319 DEGAS DRIVE
NOKOMIS, FL 34275

Incorporator Signature: KAREN KROLL

Article VII

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

Title: P
JILL A YORK
1608 STICKNEY POINT ROAD #402
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

08/01/2004