

**Electronic Articles of Incorporation
For**

P04000110860
FILED
July 28, 2004
Sec. Of State
slogan

BUILT FITNESS CORP.

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:

BUILT FITNESS CORP.

Article II

The principal place of business address:

4939 79TH AVE. DRIVE EAST
SARASOTA, FL. US 34243

The mailing address of the corporation is:

4939 79TH AVE. DRIVE EAST
SARASOTA, FL. US 34243

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:

1000

Article V

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

WILLIAM R SLUSHER
4939 79TH AVE. DRIVE EAST
SARASOTA, FL. 34243

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

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Registered Agent Signature: WILLIAM R. SLUSHER

Article VI

The name and address of the incorporator is:

WILLIAM R. SLUSHER
4939 79TH AVE. DRIVE EAST
SARASOTA, FL 34243

Incorporator Signature: WILLIAM R. SLUSHER

Article VII

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

Title: CO-O
WILLIAM R SLUSHER
4939 79TH AVE. DRIVE EAST
SARASOTA, FL. 34243 US

Title: CO-O
SHAWN H REINHARDT
4939 79TH AVE. DRIVE EAST
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

07/28/2004