

**Electronic Articles of Incorporation
For**

P04000116175
FILED
August 10, 2004
Sec. Of State
nculligan

20 MINUTES TO FITNESS OF SARASOTA FLORIDA, 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:

20 MINUTES TO FITNESS OF SARASOTA FLORIDA, INC.

Article II

The principal place of business address:

7712 WEEPING WILLOW CIRCLE
SARASOTA, FL. US 34241

The mailing address of the corporation is:

7712 WEEPING WILLOW CIRCLE
SARASOTA, FL. US 34241

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:

1,000

Article V

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

ALFRED R ROACH JR.
7712 WEEPING WILLOW CIRCLE
SARASOTA, FL. 34241

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

P04000116175
FILED
August 10, 2004
Sec. Of State
nculligan

Registered Agent Signature: ALFRED R. ROACH, JR.

Article VI

The name and address of the incorporator is:

ALFRED R. ROACH, JR.
7712 WEEPING WILLOW CIRCLE
SARASOTA, FL 34241

Incorporator Signature: ALFRED R. ROACH, JR.

Article VII

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

Title: PRES
VIRGINIA L PHILLIPS
7712 WEEPING WILLOW CIRCLE
SARASOTA, FL. 34241 US

Title: VP
ALFRED R ROACH JR
7712 WEEPING WILLOW CIRCLE
SARASOTA, FL. 34241 US