

**Electronic Articles of Incorporation  
For**

P04000123705  
FILED  
August 27, 2004  
Sec. Of State  
nculligan

ATP 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:

ATP FITNESS, INC.

**Article II**

The principal place of business address:

2369 NW 89TH DRIVE  
SUITE 508  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2369 NW 89TH DRIVE  
SUITE 508  
CORAL SPRINGS, FL. US 33065

**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:

FRANK CASSISA  
2369 NW89TH DRIVE  
SUITE 508  
CORAL SPRINGS, FL. 33065

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

**P04000123705**  
**FILED**  
**August 27, 2004**  
**Sec. Of State**  
**nculligan**

Registered Agent Signature: FRANK CASSISA

### **Article VI**

The name and address of the incorporator is:

FRANK CASSISA  
2369 NW 89TH DRIVE  
SUITE 508  
CORAL SPRINGS, FL 33065-5647

Incorporator Signature: FRANK CASSISA

### **Article VII**

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

Title: P/TR  
FRANK CASSISA  
2369 NW 89TH DRIVE, SUITE 508  
CORAL SPRINGS, FL. 33065 US

### **Article VIII**

The effective date for this corporation shall be:

08/26/2004