

**Electronic Articles of Incorporation
For**

P04000125149
FILED
August 31, 2004
Sec. Of State
nculligan

O'BRIEN CUTS 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:

O'BRIEN CUTS FITNESS, INC.

Article II

The principal place of business address:

1758 TRIBUTORY LANE
PORT ORANGE, FL. US 32128

The mailing address of the corporation is:

1758 TRIBUTORY LANE
PORT ORANGE, FL. US 32128

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:

JOHN H O'BRIEN JR.
1758 TRIBUTORY LANE
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: JOHN H. OBRIEN, JR.

Article VI

The name and address of the incorporator is:

JOHN H. OBRIEN, JR.
1758 TRIBUTORY LANE
PORT ORANGE, FL 32128

Incorporator Signature: JOHN H. O'BRIEN, JR.

Article VII

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

Title: P
JOHN H O'BRIEN JR.
1758 TRIBUTORY LANE
PORT ORANGE, FL. 32128 US

Title: VP,
NANCY H O'BRIEN
1758 TRIBUTORY LANE
PORT ORANGE, FL. 32128 US