

**Electronic Articles of Incorporation
For**

P04000125670
FILED
August 31, 2004
Sec. Of State
tburch

F.L.E.X. ONE 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:

F.L.E.X. ONE FITNESS, INC.

Article II

The principal place of business address:

2385 TAMPA RD
SUITE 1 &2
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

416 SOUTH PALOMA PLACE
TAMPA, FL. 33609

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:

100000

Article V

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

VINCENT A VERDI
416 S PALOMA PL.
TAMPA, FL. 33609

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

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Registered Agent Signature: VINCENT A. VERDI

Article VI

The name and address of the incorporator is:

VINCENT A. VERDI
416 S. PALOMA PLACE
TAMPA FL. 33609

Incorporator Signature: VINCENT A. VERDI

Article VII

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

Title: P
VINCENT A VERDI
416 SOUTH PALOMA PLACE
TAMPA, FL. 33609