

**Electronic Articles of Incorporation
For**

P04000138845
FILED
October 06, 2004
Sec. Of State
jshivers

EUSTIS 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:

EUSTIS FITNESS INC.

Article II

The principal place of business address:

268 ARDICE AVE
EUSTIS, FL. US 32726

The mailing address of the corporation is:

268 ARDICE AVE
EUSTIS, FL. US 32726

Article III

The purpose for which this corporation is organized is:

HEALTH CLUB

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

HAL K WARD
268 ARDICE AVE
EUSTIS, FL. 32726

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

P04000138845
FILED
October 06, 2004
Sec. Of State
jshivers

Registered Agent Signature: HAL KEITH WARD

Article VI

The name and address of the incorporator is:

HAL K WARD
15346 CR 450 WEST, POB 2243
UMATILLA
FLA 32784

Incorporator Signature: HAL KEITH WARD

Article VII

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

Title: P
HAL K WARD
POB 2243
UMATILLA, FL. 32784 US

Title: VP
LISA J WARD
POB 2243
UMATILLA, FL. 32784 US