

**Electronic Articles of Incorporation  
For**

P04000145587  
FILED  
October 21, 2004  
Sec. Of State  
tburch

MY FITNESS PLANET, 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:  
MY FITNESS PLANET, INC.

**Article II**

The principal place of business address:  
2275 AINSWORTH AVE  
SPRING HILL, FL. 34609

The mailing address of the corporation is:  
2275 AINSWORTH AVE  
SPRING HILL, FL. 34609

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
FRANK D PASTORELLI  
2275 AINSWORTH AVE  
SPRING HILL, FL. 34609

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

**P04000145587**  
**FILED**  
**October 21, 2004**  
**Sec. Of State**  
tburch

Registered Agent Signature: FRANK D PASTORELLI

### **Article VI**

The name and address of the incorporator is:

FRANK PASTORELLI AND PAMELA BENYOLA  
2275 AINSWORTH AVE  
SPRING HILL, FL 34609

Incorporator Signature: FRANK D PASTORELLI

### **Article VII**

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

Title: D  
FRANK D PASTORELLI  
2275 AINSWORTH AVE  
SPRING HILL, FL. 34609

Title: P  
PAMELA BENYOLA  
4313 EVERETT AVE  
SPRING HILL, FL. 34609

### **Article VIII**

The effective date for this corporation shall be:

10/21/2004