

**Electronic Articles of Incorporation  
For**

P04000164395  
FILED  
December 07, 2004  
Sec. Of State  
jshivers

PJ FITNESS CORP

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:

PJ FITNESS CORP

**Article II**

The principal place of business address:

101 EAST ALTAMONTE DRIVE  
# 210  
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

101 EAST ALTAMONTE DRIVE  
# 210  
ALTAMONTE SPRINGS, FL. US 32701

**Article III**

The purpose for which this corporation is organized is:

TEACH CLIENTS ABOUT HEALTH & NUTRITION. ASSIST CLIENTS WITH EXERCISE AND FITNESS ROUTINES THAT WILL BENEFIT THEIR HEALTH AND OVERALL WELL BEING. PERFORM ANY AND ALL LAWFULL BUSINESS IN THE US AND ABROAD.

**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:

D&J EXPORT IMPORT ENTERPRISES INC  
4700 MILLENIA BLVD  
STE 175  
ORLANDO, FL. 32839

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

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Registered Agent Signature: DAVID FERGUSON

### **Article VI**

The name and address of the incorporator is:

PATRICK J JEANNITON  
101 EAST ALTAMONTE DRIVE  
# 210  
ALTAMONTE SPRINGS FLORIDA 32701

Incorporator Signature: PATRICK J JEANNITON

### **Article VII**

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

Title: P  
PATRICK J JEANNITON  
101 EAST ALTAMONTE SPRINGS DR 210  
ALTAMONTE SPRINGS, FL. 32701 US

Title: SEC  
PATRICK J JEANNITON  
101 EAST ALTAMONTE SPRINGS DR 210  
ALTAMONTE SPRINGS, FL. 32701 US

Title: CFO  
PATRICK J JEANNITON  
101 EAST ALTAMONTE SPRINGS DR 210  
ALTAMONTE SPRINGS, FL. 32701 US