

**Electronic Articles of Incorporation
For**

P04000168946
FILED
December 16, 2004
Sec. Of State
cblalock

LINK2FITNESS, 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:

LINK2FITNESS, INC.

Article II

The principal place of business address:

13255 SW 137 AVENUE
SUITE 204
MIAMI, FL. US 33186

The mailing address of the corporation is:

13255 SW 137 AVENUE
SUITE 204
MIAMI, FL. US 33186

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:

RAUL E PASTRAN
333 NE 8 ST
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: RAUL E. PASTRAN

Article VI

The name and address of the incorporator is:

DEBORAH KAICHER PASTRAN, ESQ.
333 NE 8 ST.

HOMESTEAD, FL 33030

Incorporator Signature: DEBORAH KAICHER PASTRAN

Article VII

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

Title: P
THERESA SIBAI
13255 SW 137 AVE., SUITE 204
MIAMI, FL. 33186 US

Title: VP
DANNY SIBAI
13255 SW 137 AVE, SUITE 204
MIAMI, FL. 33186 US