

**Electronic Articles of Incorporation
For**

P05000001158
FILED
January 04, 2005
Sec. Of State
wcunningham

ELITE FITNESS OF DESTIN, 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:

ELITE FITNESS OF DESTIN, INC.

Article II

The principal place of business address:

4507 FURLING LANE
SUITE 113
DESTIN, FL. 32541

The mailing address of the corporation is:

4507 FURLING LANE
SUITE 113
DESTIN, FL. 32541

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:

JENNIFER BENTLEY
207 BEACH DRIVE
UNIT C
DESTIN, FL. 32541

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

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Registered Agent Signature: JENNIFER BENTLEY

Article VI

The name and address of the incorporator is:

EVA BARSOUM
P.O. BOX 6696
DESTIN, FL 32550

Incorporator Signature: EVA BARSOUM

Article VII

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

Title: P
JENNIFER BENTLEY
207 BEACH DRIVE
DESTIN, FL. 32541

Title: VP
JENNIFER REED
4507 FURLING LANE, SUITE 113
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

01/01/2005