

**Electronic Articles of Incorporation
For**

P05000003591
FILED
January 07, 2005
Sec. Of State
jshivers

BERTKE 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:

BERTKE FITNESS, INC.

Article II

The principal place of business address:

1646 S.E. THIRD COURT
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1646 S.E. THIRD COURT
DEERFIELD BEACH, FL. 33441

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:

NICOLE BERTKE
3225 TURTLE COVE
WEST PALM BEACH, FL. 33411

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

P05000003591
FILED
January 07, 2005
Sec. Of State
jshivers

Registered Agent Signature: NICOLE BERTKE

Article VI

The name and address of the incorporator is:

NICOLE BERTKE
3225 TURTLE COVE
WEST PALM BEACH, FLORIDA 33411

Incorporator Signature: NICOLE BERTKE

Article VII

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

Title: P
NICOLE BERTKE
3225 TURTLE COVE
WEST PALM BEACH, FL. 33411

Title: VP
CHARLES ELLERIN
3075 HAMPTON PLACE
BOCA RATON, FL. 33434

Title: VP
BRIAN BERTKE
3225 TURTLE COVE
WEST PALM BEACH, FL. 33411

Title: T
BRIAN ELLERIN
3075 HAMPTON PLACE
BOCA RATON, FL. 33434

Title: S
SHIRLEY ELLERIN
3075 HAMPTON PLACE
BOCA RATON, FL. 33434