

**Electronic Articles of Incorporation  
For**

P05000004288  
FILED  
January 10, 2005  
Sec. Of State  
jshivers

XPRESS FITNESS CLUBS, 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:

XPRESS FITNESS CLUBS, INC.

**Article II**

The principal place of business address:

2027 RESTON CIRCLE  
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

2027 RESTON CIRCLE  
ROYAL PALM BEACH, FL. 33411

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

KEITH D KERN ESQ  
50 SE FOURTH AVENUE  
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: KEITH D. KERN, ESQ.

### **Article VI**

The name and address of the incorporator is:

GARY GARRAMONE  
2027 RESTON CIRCLE  
ROYAL PALM BEACH, FL 33411

Incorporator Signature: GARY GARRAMONE

### **Article VII**

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

Title: P  
GARY GARRAMONE  
2027 RESTON CIRCLE  
ROYAL PALM BEACH, FL. 33411

Title: S  
GARY GARRAMONE  
2027 RESTON CIRCLE  
ROYAL PALM BEACH, FL. 33411

Title: T  
GARY GARRAMONE  
2027 RESTON CIRCLE  
ROYAL PALM BEACH, FL. 33411

Title: D  
GARY GARRAMONE  
2027 RESTON CIRCLE  
ROYAL PALM BEACH, FL. 33411

### **Article VIII**

The effective date for this corporation shall be:

01/10/2005