

**Electronic Articles of Incorporation
For**

P05000006932
FILED
January 13, 2005
Sec. Of State
jshivers

WELLWAY FITNESS VENTURE 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:

WELLWAY FITNESS VENTURE CORP.

Article II

The principal place of business address:

9072 VILLA PORTOFINO CIRCLE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

PO BOX 772508
CORAL SPRINGS, FL. 33077

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:

FRANK GIANNONE
9072 VILLA PORTOFINO CIRCLE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: FRANK GIANNONE

Article VI

The name and address of the incorporator is:

ARNOLD DAVIS
PO BOX 772508
CORAL SPRINGS, FL
33077

Incorporator Signature: ARNOLD DAVIS

Article VII

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

Title: PD
ARNOLD DAVIS
PO BOX 772508
CORAL SPRINGS, FL. 33077

Title: STD
FRANK GIANNONE
9072 VILLA PORTOFINO CIRCLE
BOCA RATON, FL. 33496