

**Electronic Articles of Incorporation
For**

P0500007124
FILED
January 13, 2005
Sec. Of State
cblalock

MASTERS OF 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:
MASTERS OF FITNESS, INC.

Article II

The principal place of business address:
305 NW 42 ST.
BOCA RATON, FL. 33431

The mailing address of the corporation is:
305 NW 42 ST.
BOCA RATON, FL. 33431

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:
RICHARD GONZALES
305 NW 42 ST.
BOCA RATON, FL. 33431

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

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Registered Agent Signature: RICHARD GONZALES

Article VI

The name and address of the incorporator is:

KEN NICHOLS
305 NW 42 ST.
BOCA RATON, FL 33431

Incorporator Signature: KEN NICHOLS

Article VII

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

Title: P
KEN NICHOLS
305 NW 42 ST.
BOCA RATON, FL. 33431

Title: VP
RICHARD GONZALES
305 NW 42 ST.
BOCA RATON, FL, FL. 33431

Article VIII

The effective date for this corporation shall be:

01/07/2005