

**Electronic Articles of Incorporation
For**

P05000016754
FILED
February 01, 2005
Sec. Of State
tburch

KEY BISCAYNE 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:

KEY BISCAYNE FITNESS INC.

Article II

The principal place of business address:

909 CRANDON BLVD.
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

909 CRANDON BLVD.
KEY BISCAYNE, FL. 33149

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:

1,000

Article V

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

MARCO RIGAZIO
170 OCEAN LANE DR.
#702
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: MARCO RIGAZIO

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
MARCO RIGAZIO
170 OCEAN LANE DR. #702
KEY BISCAYNE, FL. 33149

Title: VP
MARCO RIGAZIO
170 OCEAN LANE DR. #702
KEY BISCAYNE, FL. 33149

Title: SEC
MARCO RIGAZIO
170 OCEAN LANE DR. #702
KEY BISCAYNE, FL. 33149

Title: TREA
MARCO RIGAZIO
170 OCEAN LANE DR. #702
KEY BISCAYNE, FL. 33149