

**Electronic Articles of Incorporation
For**

P05000024018
FILED
February 15, 2005
Sec. Of State
jshivers

TAD'S 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:

TAD'S FITNESS INC.

Article II

The principal place of business address:

445 CHERYL CT
JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

445 CHERYL CT
JACKSONVILLE, FL. US 32259

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:

2000

Article V

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

DEBBIE HOLTSINGER
445 CHERYL CT
JACKSONVILLE, FL. 32259

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

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Registered Agent Signature: DEBBIE HOLTSINGER

Article VI

The name and address of the incorporator is:

WALLACE HOLTSINGER
445 CHERYL CT
JACKSONVILLE FL 32259

Incorporator Signature: WALLACE HOLTSINGER

Article VII

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

Title: P
WALLACE HOLTSINGER
445 CHERYL CT
JACKSONVILLE, FL. 32259 US

Title: VP
MICHAEL DIAFERIO JR
6131 WESTGATE DRIVE #1132
ORLANDO, FL. 32835 US

Title: T
DEBBIE HOLTSINGER
445 CHERYL CT
JACKSONVILLE, FL. 32259 US

Title: DIR
DEBBIE HOLTSINGER
445 CHERYL CT
JACKSONVILLE, FL. 32259 US

Title: DIR
WALLACE HOLTSINGER
445 CHERYL CT
JACKSONVILLE, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

02/13/2005