

**Electronic Articles of Incorporation
For**

P05000037272
FILED
March 11, 2005
Sec. Of State
jshivers

GENESIS 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:

GENESIS FITNESS INC.

Article II

The principal place of business address:

275 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL. 32656

The mailing address of the corporation is:

275 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL. 32656

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:

50,000

Article V

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

TODD M SIGMON
275 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL. 32656

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

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Registered Agent Signature: TODD M. SIGMON

Article VI

The name and address of the incorporator is:

JAMES J. TAYLOR JR.
420 S. LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656

Incorporator Signature: JAMES J. TAYLOR JR.

Article VII

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

Title: P,D
TODD M SIGMON
275 S. LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL. 32656

Title: S,T
TODD M SIGMON
275 S. LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL. 32656