

**Electronic Articles of Incorporation
For**

P05000051003
FILED
April 06, 2005
Sec. Of State
tburch

FLORIDA FUN & 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:

FLORIDA FUN & FITNESS, INC.

Article II

The principal place of business address:

20291 ROOKERY DRIVE
ESTERO, FL. US 33928

The mailing address of the corporation is:

20291 ROOKERY DRIVE
ESTERO, FL. US 33928

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:

HENRY C COHEN
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: HENRY C. COHEN

Article VI

The name and address of the incorporator is:

COHEN & GRIGSBY, P.C.; ATTN: HENRY C. COHEN
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134

Incorporator Signature: HENRY C. COHEN

Article VII

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

Title: P
PAMELA J HAMEL
20291 ROOKERY DRIVE
ESTERO, FL. 33928 US

Title: VP
SCOTT W HAMEL
20291 ROOKERY DRIVE
ESTERO, FL. 33928 US