

**Electronic Articles of Incorporation
For**

P05000080126
FILED
June 02, 2005
Sec. Of State
bmcknight

S & S FITNESS PROFESSIONAL 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:

S & S FITNESS PROFESSIONAL INC.

Article II

The principal place of business address:

9311 SW 52ND TERRACE
MIAMI, FL. 33165

The mailing address of the corporation is:

9311 SW 52ND TERRACE
MIAMI, FL. 33165

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:

7500

Article V

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

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: CARLOS M. SAMLUT

Article VI

The name and address of the incorporator is:

CARLOS M SAMLUT
PO BOX 557243

MIAMI, FL 33255

Incorporator Signature: CARLOS M SAMLUT

Article VII

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

Title: VP,T
KIMBERLY A SAMLUT
9311 SW 52ND TERRACE
MIAMI, FL. 33165

Title: P,S
OSCAR SANCHEZ
10898 SW 91 STREET
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

06/02/2005