

**Electronic Articles of Incorporation  
For**

P05000086089  
FILED  
June 15, 2005  
Sec. Of State  
jshivers

LIFEWAY 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:

LIFEWAY FITNESS INC.

**Article II**

The principal place of business address:

9427 SW 151ST AVENUE  
MIAMI, FL. 33196

The mailing address of the corporation is:

9427 SW 151ST AVENUE  
MIAMI, FL. 33196

**Article III**

The purpose for which this corporation is organized is:

LIFEWAY FITNESS INC. COMBINES EXERCISE, NUTRITIONAL, AND  
BEHAVIORAL PROGRAMS AND SERVICES TO HELP CLIENTS ACHIEVE  
HEALTH AND WELLNESS FOR LIFE.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

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

ADRIAN SUAREZ  
9427 SW 151ST AVENUE  
MIAMI, FL. 33196

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

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Registered Agent Signature: ADRIAN SUAREZ

### **Article VI**

The name and address of the incorporator is:

ADRAIN SUAREZ  
9427 SW 151ST AVENUE  
MIAMI, FL 33196

Incorporator Signature: ADRAIN SUAREZ

### **Article VII**

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

Title: P  
ADRAIN SUAREZ  
9427 SW 151ST AVENUE  
MIAMI, FL. 33196 US

Title: VP  
AMANDAA SHELDON  
9427 SW 151ST AVENUE  
MIAMI, FL. 33196 US

Title: SECR  
VANESSA SUAREZ  
9427 SW 151ST AVENUE  
MIAMI, FL. 33196