

**Electronic Articles of Incorporation
For**

P05000086185
FILED
June 15, 2005
Sec. Of State
jshivers

PECS FITNESS AND SPA 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:

PECS FITNESS AND SPA INC

Article II

The principal place of business address:

609 INGLESIDE AVE S
SAINT PETERSBURG, FL. 33701

The mailing address of the corporation is:

P O BOX 76158
SAINT PETERSBURG, FL. 33734

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:

THOMAS L BARRETT
609 INGLESIDE AVE S
SAINT PETERSBURG, FL. 33701

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

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Registered Agent Signature: THOMAS L BARRETT

Article VI

The name and address of the incorporator is:

THOMAS L BARRETT
609 INGLESIDE AVE S
SAINT PETERSBURG, FLORIDA 33701

Incorporator Signature: THOMAS L BARRETT

Article VII

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

Title: PRES
THOMAS L BARRETT
609 INGLESIDE AVE S
SAINT PETERSBURG, FL. 33701

Title: VP
THOMAS L BARRETT
609 INGLESIDE AVE S
SAINT PETERSBURG, FL. 33701

Title: T
LEONARD W JOHNSEN
609 INGLESIDE AVE S
SAINT PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

06/15/2005