

**Electronic Articles of Incorporation
For**

P05000103293
FILED
July 25, 2005
Sec. Of State
thampton

EXCEL 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:

EXCEL FITNESS, INC.

Article II

The principal place of business address:

8004 NW 154TH ST
268
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

19847 NW 85TH AVE
HIALEAH, FL. 33015

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:

1000

Article V

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

FERNANDO L RODRIGUEZ
19847 NW 85TH AVE
HIALEAH, FL. 33015

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

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Registered Agent Signature: FERNANDO RODRIGUEZ

Article VI

The name and address of the incorporator is:

FERNANDO RODRIGUEZ
19847 NW 85TH AVE
HIALEAH, FL 33015

Incorporator Signature: FERNANDO RODRIGUEZ

Article VII

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

Title: P
FERNANDO L RODRIGUEZ
19847 NW 85TH AVE
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

07/24/2005