

**Electronic Articles of Incorporation
For**

P05000106993
FILED
August 02, 2005
Sec. Of State
jshivers

GOLDEN YEARS HEALTH CLUB, 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:

GOLDEN YEARS HEALTH CLUB, INC.

Article II

The principal place of business address:

2886 TAMiami TRAIL
SUITE 5
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

2886 TAMiami TRAIL
SUITE 5
PORT CHARLOTTE, FL. 33952

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:

BETH LINDSEY
2086 ALLIANCE AVE.
NORTHPORT, FL. 34286

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

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Registered Agent Signature: BETH LINDSEY

Article VI

The name and address of the incorporator is:

BETH LINDSEY
2086 ALLIANCE AVE.
NORTHPORT, FL 34286

Incorporator Signature: BETH LINDSEY

Article VII

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

Title: P
BETH LINDSEY
2086 ALLIANCE AVENUE
NORTHPORT, FL. 34286

Title: T
BETH LINDSEY
2086 LINDSEY AVENUE
NORTHPORT, FL. 34286