

**Electronic Articles of Incorporation
For**

P05000110302
FILED
August 09, 2005
Sec. Of State
cgolden

BODY 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:

BODY FITNESS, INC.

Article II

The principal place of business address:

5181 MARINER BLVD
SPRING HILL, FL. 34608

The mailing address of the corporation is:

2477 CLEWISTON STREET
SPRING HILL, FL. 34609

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:

DONNA M MORROW
2477 CLEWISTON STREET
SPRING HILL, FL. 34609

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

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Registered Agent Signature: DONNA M MORROW

Article VI

The name and address of the incorporator is:

DONNA M MORROW
2477 CLEWISTON STREET

SPRING HILL, FL 34609 USA

Incorporator Signature: DONNA M MORROW

Article VII

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

Title: P
DONNA M MORROW
2477 CLEWISTON STREET
SPRING HILL, FL. 34609