

**Electronic Articles of Incorporation
For**

P05000112661
FILED
August 12, 2005
Sec. Of State
jshivers

WHOLLY 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:

WHOLLY FITNESS, INC.

Article II

The principal place of business address:

279 PARK TRACE BLVD
OSPREY, FL. 34229

The mailing address of the corporation is:

279 PARK TRACE BLVD
OSPREY, FL. 34229

Article III

The purpose for which this corporation is organized is:

TO PROVIDE PERSONAL TRAINING AND ATHLETIC COACHING TO
INDIVIDUALS.

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:

ERIC W KAHL
279 PARK TRACE BLVD
OSPREY, FL. FL

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

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Registered Agent Signature: ERIC W. KAHL

Article VI

The name and address of the incorporator is:

ERIC W. KAHL
279 PARK TRACE BLVD
OSPREY, FL 34229

Incorporator Signature: ERIC W. KAHL

Article VII

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

Title: P
ERIC W KAHL
279 PARK TRACE BLVD
OSPREY, FL. 34229

Title: VP
DANA R KAHL
279 PARK TRACE BLVD
OSPREY, FL. 34229

Article VIII

The effective date for this corporation shall be:

08/11/2005