

**Electronic Articles of Incorporation
For**

P05000124698
FILED
September 09, 2005
Sec. Of State
jshivers

OKEECHOBEE FITNESS CENTER, 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:

OKEECHOBEE FITNESS CENTER, INC.

Article II

The principal place of business address:

306 N.E. 3RD STREET
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

306 N.E. 3RD STREET
OKEECHOBEE, FL. US 34972

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:

2000

Article V

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

DONNA DURAND
306 N.E. 3RD STREET
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: DONNA DURAND

Article VI

The name and address of the incorporator is:

DONNA DURAND
306 N.E. 3RD STREET
OKEECHOBEE FL 34972

Incorporator Signature: DONNA DURAND

Article VII

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

Title: PSTD
DONNA DURAND
306 N.E. 3RD STREET
OKEECHOBEE, FL. 34972 US

Title: VP
SCOTT DURAND
637 S. E. 74TH AVE
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

09/08/2005