

**Electronic Articles of Incorporation
For**

P05000126528
FILED
September 14, 2005
Sec. Of State
jshivers

MDT FITNESS INCORPORATED

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:

MDT FITNESS INCORPORATED

Article II

The principal place of business address:

4301 NORTH WICKHAM RD.
SUITE 5
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

2752 ENGLEWOOD DR.
MELBOURNE, FL. US 32940

Article III

The purpose for which this corporation is organized is:

FOR FITNESS MINDED WOMEN

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:

DIANNE L THOMPSON
2752 ENGLEWOOD DRIVE
MELBOURNE, FL. 32940

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

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Registered Agent Signature: DIANNE L. THOMPSON

Article VI

The name and address of the incorporator is:

DIANNE L. THOMPSON
2752 ENGLEWOOD DRIVE
MELBOURNE, FL 32940

Incorporator Signature: DIANNE L. THOMPSON

Article VII

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

Title: P
DIANNE L THOMPSON
2752 ENGLEWOOD DRIVE
MELBOURNE, FL. 32940 US

Title: VP
MICHAEL W THOMPSON
2752 ENGLEWOOD DRIVE
MELBOURNE, FL. 32940 US