

**Electronic Articles of Incorporation
For**

P05000141412
FILED
October 17, 2005
Sec. Of State
jshivers

MAX'D OUT 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:

MAX'D OUT FITNESS CENTER INC.

Article II

The principal place of business address:

322 GUNNERY RD
SUITE B
LEHIGH ACRES, FL. US 33971

The mailing address of the corporation is:

322 GUNNERY RD
SUITE B
LEHIGH ACRES, FL. US 33971

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:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PKWY
SUITE 3
FORT MYERS, FL. 33912

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

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Registered Agent Signature: DAVID GOLDBERG

Article VI

The name and address of the incorporator is:

RICKY DELACRUZ
322 GUNNERY RD
SUITE B
LEHIGH ACRES, FL. 33971

Incorporator Signature: RICKY DELACRUZ

Article VII

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

Title: PD
RICKY DELACRUZ
322 GUNNERY RD SUITE B
LEHIGH ACRES, FL. 33971 US

Title: VP
JUSTIN DELACRUZ
322 GUNNERY RD SUITE B
LEHIGH ACRES, FL. 33971 US