

Electronic Articles of Incorporation For

**P05000146584
FILED
November 02, 2005
Sec. Of State
thampton**

RM&R 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:

RM&R FITNESS, INC.

Article II

The principal place of business address:

12020 S. SHORE BLVD.
SUITE 400
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

12020 S. SHORE BLVD.
SUITE 400
WELLINGTON, FL. US 33414

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:

MARY STARK
13089 DOUBLETREE CIRCLE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MARY STARK

Article VI

The name and address of the incorporator is:

MARY STARK
13089 DOUBLETREE CIRCLE
WELLINGTON FL 33414

Incorporator Signature: MARY STARK

Article VII

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

Title: PVST
MARY STARK
13089 DOUBLETREE CIRCLE
WELLINGTON, FL. 33414 US

Title: D
MARY STARK
13089 DOUBLETREE CIRCLE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

11/01/2005