

Electronic Articles of Incorporation For

**P05000165343
FILED
December 20, 2005
Sec. Of State
mdickey**

THE ZONE 24 HR 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:

THE ZONE 24 HR FITNESS, INC.

Article II

The principal place of business address:

1175 N. COURTENAY PKWY
STE. 4B
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

1175 N. COURTENAY PKWY
STE. 4B
MERRITT ISLAND, FL. US 32953

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:

1

Article V

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

ANDRE E BRODERSEN
1175 N. COURTENAY PKWY
STE. 4B
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: ANDRE BRODERSEN

Article VI

The name and address of the incorporator is:

ANDRE BRODERSEN
1175 N. COURTENAY PKWY
STE. 4B
MERRITT ISLAND, FL 32953

Incorporator Signature: ANDRE BRODERSEN

Article VII

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

Title: P
ANDRE E BRODERSEN
1175 N. COURTENAY PKWY
MERRITT ISLAND, FL. 32953 US

Title: VP
CONSTANCE C BRODERSEN
1175 N. COURTENAY PKWY
MERRITT ISLAND, FL. 32953 US

Article VIII

The effective date for this corporation shall be:

12/20/2005