

**Electronic Articles of Incorporation
For**

P06000014744
FILED
January 30, 2006
Sec. Of State
rvarnadore

HEALTHCLUBEXPERTS.COM, 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:

HEALTHCLUBEXPERTS.COM, INC

Article II

The principal place of business address:

1461 SOUTH OCEAN BLVD #325
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1461 SOUTH OCEAN BLVD #325
POMPANO BEACH, FL. US 33062

Article III

The purpose for which this corporation is organized is:

FINANCIAL, SOFTWARE AND CONSULTING SERVICES TO HEALTH CLUBS

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:

PAUL BOSLEY
1461 SOUTH OCEAN BLVD #325
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: PAUL BOSLEY

Article VI

The name and address of the incorporator is:

PAUL BOSLEY
1461 SOUTH OCEAN BLVD #325

POMPANO BEACH, FL 33062

Incorporator Signature: PAUL BOSLEY

Article VII

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

Title: PD
PAUL BOSLEY
1461 SOUTH OCEAN BLVD #325
POMPANO BEACH, FL. 33062 US