

**Electronic Articles of Incorporation
For**

P06000017039
FILED
February 02, 2006
Sec. Of State
jshivers

GO TO HEALTH FITNESS CORP.

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:

GO TO HEALTH FITNESS CORP.

Article II

The principal place of business address:

20 HENDRICKS ISLE
DOCK NO. 1
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

P.O. BOX 30355
FORT LAUDERDALE, FL. 33303

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:

100

Article V

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

JOSEPH ALU JR.
20 HENDRICKS ISLE
DOCK NO. 1
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: JOSEPH ALU, JR.

Article VI

The name and address of the incorporator is:

JOSEPH ALU, JR.
20 HENDRICKS ISLE
DOCK NO. 1
FORT LAUDERDALE, FL 33301

Incorporator Signature: JOSEPH ALU, JR.

Article VII

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

Title: D
JOSEPH ALU JR.
P.O. BOX 30355
FORT LAUDERDALE, FL. 33301 US

Title: D
JODY L ALU
P.O. BOX 30355
FORT LAUDERDALE, FL. 33301 US