

**Electronic Articles of Incorporation
For**

P06000051007
FILED
April 10, 2006
Sec. Of State
jshivers

EXPRESS 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:

EXPRESS FITNESS, INC.

Article II

The principal place of business address:

3940 EAU GALLIE BLVD.,
SUITE B
MELBOURNE, FL. 32901

The mailing address of the corporation is:

7320 GRIFFIN ROAD
SUITE 223
DAVIE, FL. 33314

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:

PHIL LEONARD
9900 GRIFFIN ROAD
COOPER CITY, FL. 33328

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

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Registered Agent Signature: PHIL LEONARD

Article VI

The name and address of the incorporator is:

PHIL LEONARD
9900 GRIFFIN ROAD

COOPER CITY, FL 33328

Incorporator Signature: PHIL LEONARD

Article VII

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

Title: P
TONY CAPATO
7320 GRIFFIN ROAD, SUITE 223
DAVIE, FL. 33314

Title: VP
PHIL LEONARD
7320 GRIFFIN ROAD, SUITE 223
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

04/10/2006