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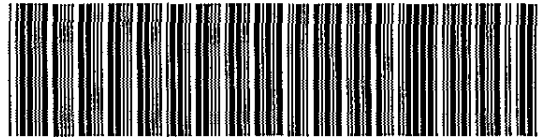
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 APR 19 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton APR 19 2006

JAMES A. BARKS
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April 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: FIT CLUB OF VOLUSIA, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$78.75
Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/vam

Enclosures

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ARTICLES OF INCORPORATION

OF

FIT CLUB OF VOLUSIA, INC.

2006 APR 19 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: FIT CLUB OF VOLUSIA, INC.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Law of the United States and the Laws of the State of Florida.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 196 N. Industrial Boulevard, Orange City, Florida 32763, and the name of the initial registered agent of this corporation is KENNETH PFEIFAUF.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are:

TERRY M. ZAUDTKE
1117 E. Robinson Street
Orlando, Florida 32801

KENNETH PFEIFAUF
196 N. Industrial Boulevard
Orange City, Florida 32763

ARTICLE VII. INCORPORATORS

The names and addresses of the person(s) signing these articles are:

TERRY M. ZAUDTKE
1117 E. Robinson Street
Orlando, Florida 32801

KENNETH PFEIFAUF
196 N. Industrial Boulevard
Orange City, Florida 32763

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

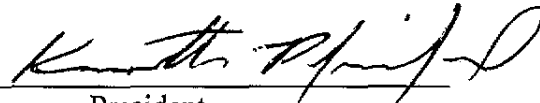
IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation this 5th day of April, 2006.


TERRY M. ZAUDTKE, Incorporator


KENNETH PFEIFAUF, Incorporator

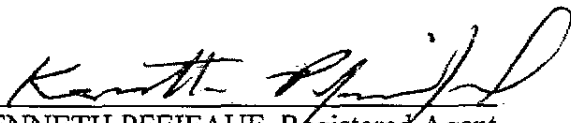
CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR
SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that FIT CLUB OF VOLUSIA,
INC., a corporation duly organized and existing under the Laws of the State of Florida,
has named KENNETH PFEIFAUF of 196 N. Industrial Boulevard, Orange City, Florida
32763, as its agent to accept service of process within this State and the said address as
the office for such service of process.


President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and agree
to comply with the provisions of the Florida Statutes relative thereto.


KENNETH PFEIFAUF, Registered Agent