

**Electronic Articles of Incorporation  
For**

P06000060763  
FILED  
April 28, 2006  
Sec. Of State  
jshivers

TAMPA BAY HEALTH AND 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:

TAMPA BAY HEALTH AND FITNESS, INC.

**Article II**

The principal place of business address:

4913 WEST WATERS AVENUE  
TAMPA, FL. US 33634

The mailing address of the corporation is:

4913 WEST WATERS AVENUE  
TAMPA, FL. US 33634

**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:

ONE THOUSAND (1000)

**Article V**

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

CORA G CONTE  
4913 W. WATERS AVE.  
TAMPA, FL. 33634

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

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Registered Agent Signature: CORA G. CONTE

### **Article VI**

The name and address of the incorporator is:

VICTOR A. CONTE  
4913 W. WATERS AVE.

TAMPA, FL 33634

Incorporator Signature: VICTOR A. CONTE

### **Article VII**

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

Title: P  
VICTOR A CONTE  
4913 W. WATERS AVE.  
TAMPA, FL. 33634 US

Title: VP  
MARY C BARTON  
4913 W. WATERS AVE.  
TAMPA, FL. 33634 US

Title: CFO  
LOUISA M OBRADOVICH  
4913 W. WATERS AVE.  
TAMPA, FL. 33634 US

### **Article VIII**

The effective date for this corporation shall be:

04/28/2006