

**Electronic Articles of Incorporation
For**

P06000065703
FILED
May 09, 2006
Sec. Of State
jshivers

HEAT 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:

HEAT FITNESS, INC

Article II

The principal place of business address:

7044 MIDDLEBURY DRIVE
101
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

7044 MIDDLEBURY DRIVE
101
BOYNTON BEACH, FL. 33436

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:

TYRONE KEITH
7044 MIDDLEBURY DRIVE
101
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: TYRONE KEITH

Article VI

The name and address of the incorporator is:

TYRONE KEITH
7044 MIDDLEBURY DRIVE
101
BOYNTON BEACH, FL 33436

Incorporator Signature: TYRONE KEITH

Article VII

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

Title: P
TYRONE KEITH
7044 MIDDLEBURY DRIVE
BOYNTON BEACH, FL. 33436

Title: VP
KWABENA RANDOLPH
713 NW 19TH AVENUE
FT. LAUDERDALE, FL. 33311

Title: S
LATONYA HAYES
7044 MIDDLEBURY DRIVE
BOYNTON BEACH, FL. 33436

Title: T
DEANNA STEVENSON
7044 MIDDLEBURY DRIVE
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

05/06/2006