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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8970 Fax Number : (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

Ironsport America Health & Fitness, Inc.

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MAY, 19, 2006 1:19PM

CAPITAL CONNECTION

NO. 7888 P. 2

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ARTICLES OF INCORPORATION

06 MAY 19 PH 12: 32

OF

SECRETARY OF STATE TALLAMASSEE, FLORIDA

Ironsport America Health & Fitness, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Ironsport America Health & Fitness, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 460 Carlssa Drive, Satellite Beach, FL 32937.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Eric Day, 460 Carissa Drive, Satellite Beach, FL 32937.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is President/ Vice-President/ Secretary/ Treasurer: Eric Day, 460 Carissa Dr., Satellite Beach, FL 32937.

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 19th day of May 2006. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Pilanoo

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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1. The name of the corporation is: <u>Ironaport America Health a Fitness</u> , In
2. The name and street address of the registered agent and office is: Eric Day
460 Carissa Drive, Satellite Beach, FL 32937
HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
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