

**Electronic Articles of Incorporation
For**

P06000074570
FILED
May 30, 2006
Sec. Of State
jshivers

50+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:

50+FITNESS, INC.

Article II

The principal place of business address:

6979 154TH COURT NORTH
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

6979 154TH COURT NORTH
PALM BEACH GARDENS, FL. 33418

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:

CAROLYNNE F DESIMONE
6979 154TH COURT NORTH
PALM BEACH GARDENS, FL. FLORIDA

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

P06000074570
FILED
May 30, 2006
Sec. Of State
jshivers

Registered Agent Signature: CAROLYNNE DESIMONE

Article VI

The name and address of the incorporator is:

CAROLYNNE DESIMONE
6979 154TH COURT NORTH

PALM BEACH GARDENS, FLORIDA 33418

Incorporator Signature: CAROLYNNE DESIMONE

Article VII

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

Title: PRES
CAROLYNNE DESIMONE
6979 154TH COURT NORTH
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

06/01/2006