

**Electronic Articles of Incorporation
For**

P06000075034
FILED
May 30, 2006
Sec. Of State
thampton

B A HEALTH CLUB CONSULTING 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:

B A HEALTH CLUB CONSULTING INC

Article II

The principal place of business address:

10430 S LAKE VISTA CIRCLE
DAVIE, FL. US 33328

The mailing address of the corporation is:

10430 S LAKE VISTA CIRCLE
DAVIE, FL. US 33328

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:

1,000

Article V

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

HARRY TEMPKINS
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL. 33328

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

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Registered Agent Signature: HARRY TEMPKINS

Article VI

The name and address of the incorporator is:

MICHAEL BILOTTI
10430 S LAKE VISTA CIRCLE

DAVIE, FLORIDA 33328

Incorporator Signature: MICHAEL BILOTTI

Article VII

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

Title: P
MICHAEL BILOTTI
10430 S LAKE VISTA CIRCLE
DAVIE, FL. 33328 US

Title: VP
SALVATORE AUTERA
10430 S LAKE VISTA CIRCLE
DAVIE, FL. 33328 US

Title: SEC
MICHAEL BILOTTI
10430 S LAKE VISTA CIRCLE
DAVIE, FL. 33328 US

Title: A SE
SALVATORE AUTERA
10430 S LAKE VISTA CIRCLE
DAVIE, FL. 33328 US

Title: TREA
MICHAEL BILOTTI
10430 S LAKE VISTA CIRCLE
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

05/26/2006