

**Electronic Articles of Incorporation
For**

P06000095124
FILED
July 19, 2006
Sec. Of State
dwhite

LIFETIME WELLNESS CENTERS USA 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:

LIFETIME WELLNESS CENTERS USA INC.

Article II

The principal place of business address:

3011 KEUKA LOOP
LAKELAND, FL. 33810

The mailing address of the corporation is:

3011 KEUKA LOOP
LAKELAND, FL. 33810

Article III

The purpose for which this corporation is organized is:

MOTORIZED EXERCISE MACHINES FOR OBESE AND THOSE WHO CANNOT
USE TRADITIONAL HEALTH CLUBS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

NANCY THOMAS
3011 KEUKA LOOP
LAKELAND, FL. 33810

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

P06000095124
FILED
July 19, 2006
Sec. Of State
dwhite

Registered Agent Signature: NANCY THOMAS

Article VI

The name and address of the incorporator is:

NANCY THOMAS
3011 KEUKA LOOP

LAKELAND, FL 33810

Incorporator Signature: NANCY THOMAS

Article VII

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

Title: P
NANCY THOMAS
3011 KEUKA LOOP
LAKELAND, FL. 33810