

**Electronic Articles of Incorporation
For**

P06000105061
FILED
August 11, 2006
Sec. Of State
thampton

KEEP IN SHAPE CLUB, 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:

KEEP IN SHAPE CLUB, INC.

Article II

The principal place of business address:

2200 NW 87TH AVENUE
MIAMI, FL. US 33172

The mailing address of the corporation is:

2200 NW 87TH AVENUE
MIAMI, FL. US 33172

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:

500

Article V

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

HECTOR A CARBONELL
2200 NW 87TH AVENUE
MIAMI, FL. 33172

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

P06000105061
FILED
August 11, 2006
Sec. Of State
thampton

Registered Agent Signature: HECTOR A. CARBONELL

Article VI

The name and address of the incorporator is:

HECTOR A. CARBONELL
2200 NW 87TH AVENUE

MIAMI FL 33172

Incorporator Signature: HECTOR A. CARBONELL

Article VII

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

Title: PSTD
HECTOR A CARBONELL
2200 NW 87 AVENUE
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

08/11/2006