

**Electronic Articles of Incorporation
For**

P06000116302
FILED
September 08, 2006
Sec. Of State
jshivers

CAROL'S HEALTH & 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:

CAROL'S HEALTH & FITNESS, INC.

Article II

The principal place of business address:

3191 NORTHWEST 114TH TERRACE
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3191 NORTHWEST 114TH TERRACE
CORAL SPRINGS, FL. US 33065

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:

CAROLA P CHENOWETH
3191 NORTHWEST 114TH TERRACE
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: CAROLA P. CHENOWETH

Article VI

The name and address of the incorporator is:

CAROLA P. CHENOWETH
3191 NORTHWEST 114TH TERRACE

CORAL SPRINGS; CORAL SPRINGS, FL 33065

Incorporator Signature: CAROLA P. CHENOWETH

Article VII

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

Title: P.
CAROLA P CHENOWETH
3191 NORTHWEST 114TH TERRACE
CORAL SPRINGS, FL. 33065 US

Title: SEC
JOHN P CHENOWETH
3191 NORTHWEST 114TH TERRACE
CORAL SPRINGS, FL. 33065 US

Title: TREA
JOHN P CHENOWETH
3191 NORTHWEST 114TH TERRACE
CORAL SPRINGS, FL. 33065 US

Title: DIR
JOHN P CHENOWETH
3191 NORTHWEST 114TH TERRACE
CORAL SPRINGS, FL. 33065 US

Title: DIR
CAROLA P CHENOWETH
3191 NORTHWEST 114TH TERRACE
CORAL SPRINGS, FL. 33065 US