

**Electronic Articles of Incorporation
For**

P06000144714
FILED
November 17, 2006
Sec. Of State
jshivers

THE FIT FACTORY, 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:

THE FIT FACTORY, INC.

Article II

The principal place of business address:

6304 POWERLINE ROAD
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6304 POWERLINE ROAD
FT. LAUDERDALE, FL. 33309

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:

1000

Article V

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

A L MAXSON
6304 POWERLINE ROAD
FT LAUDERDALE, FL. 33309

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

P06000144714
FILED
November 17, 2006
Sec. Of State
jshivers

Registered Agent Signature: A. MAXSON

Article VI

The name and address of the incorporator is:

AMY MAXSON
6304 POWERLINE ROAD

FT LAUDERDALE, FL 33309

Incorporator Signature: AMY MAXSON

Article VII

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

Title: P
A L MAXSON
6304 POWERLINE ROAD
FT LAUDERDALE, FL. 33309

Title: VP
S J MAXSON
6304 POWERLINE ROAD
FT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

11/17/2006