

**Electronic Articles of Incorporation
For**

P06000145028
FILED
November 17, 2006
Sec. Of State
clewis

EXPRESS FITNESS #3, 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:
EXPRESS FITNESS #3, INC.

Article II

The principal place of business address:
580 MALABAR ROAD
SUITE 101
PALM BAY, FL. 32907

The mailing address of the corporation is:
7320 GRIFFIN ROAD
SUITE 223
DAVIE, FL. 33314

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:
PHIL LEONARD
7320 GRIFFIN ROAD
SUITE 223
DAVIE, FL. 33314

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

P06000145028
FILED
November 17, 2006
Sec. Of State
clewis

Registered Agent Signature: PHIL LEONARD

Article VI

The name and address of the incorporator is:

PHIL LEONARD
7320 GRIFFIN ROAD
SUITE 223
DAVIE, FL 33314

Incorporator Signature: PHIL LEONARD

Article VII

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

Title: P
TONY CAPATO
1249 NE 32ND ST.
OAKLAND PARK, FL. 33334

Title: VP
PHIL LEONARD
1595 ORION LANE
WESTON, FL. 33327