

**Electronic Articles of Incorporation  
For**

P06000145619  
FILED  
November 20, 2006  
Sec. Of State  
clewis

BOCA RATON FITNESS STUDIO, 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:

BOCA RATON FITNESS STUDIO, INC.

**Article II**

The principal place of business address:

1250 WALLACE DRIVE, UNIT E  
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

1250 WALLACE DRIVE, UNIT E  
DELRAY BEACH, FL. US 33444

**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:

1,000

**Article V**

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

CLINTON CIMRING  
2395 JAEGER DR., APT. 5C  
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: CLINTON CIMRING

### **Article VI**

The name and address of the incorporator is:

CHRIS MERSHON  
1516 E. TROPICANA AVE., SUITE #245

LAS VEGAS, NV 89119

Incorporator Signature: CHRIS MERSHON, INCORPORATOR

### **Article VII**

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

Title: DIR  
CLINTON CIMRING  
2395 JAEGER DR., APT. 5C  
DELRAY BEACH, FL. 33444 US

Title: DIR  
JOE JELIO  
2395 JAEGER DR., APT. 5C  
DELRAY BEACH, FL. 33444 US

Title: DIR  
MARISSA SMITH  
2395 JAEGER DR., APT. 5C  
DELRAY BEACH, FL. 33444 US

Title: PRES  
CLINTON CIMRING  
2395 JAEGER DR., APT. 5C  
DELRAY BEACH, FL. 33444 US

Title: VP  
JOE JELIO  
2395 JAEGER DR., APT. 5C  
DELRAY BEACH, FL. 33444 US

Title: SEC  
MARISSA SMITH  
2395 JAEGER DR., APT. 5C  
DELRAY BEACH, FL. 33444 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2007