

Electronic Articles of Incorporation For

**P06000155822
FILED
December 21, 2006
Sec. Of State
bmcknight**

24/7 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:

24/7 FITNESS, INC.

Article II

The principal place of business address:

16450 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908

The mailing address of the corporation is:

6490 ARAGON WAY
108
FORT MYERS, FL. 33966

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:

ALLAN SILVERBERG
6490 ARAGON WAY
108
FORT MYERS, FL. 33966

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

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Registered Agent Signature: ALLAN SILVERBERG

Article VI

The name and address of the incorporator is:

ALEX RILEY JR.
8192 COLLEGE PARKWAY
45
FORT MYERS, FL 33919

Incorporator Signature: ALEX RILEY JR.

Article VII

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

Title: P,T
ALLAN SILVERBERG
6490 ARAGON WAY, NO. 108
FORT MYERS, FL. 33966

Title: VP,S
CALVIN CHOY
8555 BERNWOOD COVE LOOP
FORT MYERS, FL. 33966

Article VIII

The effective date for this corporation shall be:

12/20/2006