

**Electronic Articles of Incorporation  
For**

P07000004873  
FILED  
January 11, 2007  
Sec. Of State  
clewis

EVERYBODY 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:

EVERYBODY FITNESS, INC.

**Article II**

The principal place of business address:

732 EUCLID AVENUE  
#9  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

732 EUCLID AVENUE  
#9  
MIAMI BEACH, FL. US 33139

**Article III**

The purpose for which this corporation is organized is:

FITNESS RELATED PROGRAMS, APPAREL, NUTRITIONAL PRODUCTS,  
SUPPLEMENTS, NUTRITIONAL PROGRAMMING AND 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:

CHRISTINA D BUTZER  
732 EUCLID AVENUE  
#9  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: CHRISTINA D. BUTZER

### **Article VI**

The name and address of the incorporator is:

CHRISTINA D. BUTZER  
732 EUCLID AVENUE  
#9  
MIAMI BEACH, FL 33139

Incorporator Signature: CHRISTINA D. BUTZER

### **Article VII**

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

Title: P  
CHRISTINA D BUTZER  
732 EUCLID AVENUE #9  
MIAMI BEACH, FL. 33139 US

Title: VP  
JUAN LINARES  
320 S.W. 77TH AVENUE  
NORTH LAUDERDALE, FL. 33068 US

### **Article VIII**

The effective date for this corporation shall be:

01/11/2007