

**Electronic Articles of Incorporation  
For**

P07000008428  
FILED  
January 18, 2007  
Sec. Of State  
tburch

ONETOUCH 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:  
ONETOUCH FITNESS, INC.

**Article II**

The principal place of business address:  
202 TOWER DRIVE  
UNIT B  
OLDSMAR, FL. 34677

The mailing address of the corporation is:  
5730 HOOVER BLVD  
TAMPA, FL. 33634

**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:  
HOOMAN VAKILI  
5730 HOOVER BLVD  
TAMPA, FL. 33634

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

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Registered Agent Signature: HOOMAN VAKILI

### **Article VI**

The name and address of the incorporator is:

RON BENSON  
5730 HOOVER BLVD

TAMPA, FL 33634

Incorporator Signature: RON BENSON

### **Article VII**

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

Title: P  
RON BENSON  
5730 HOOVER BLVD  
TAMPA, FL. 33634

Title: VP  
JOSEPH MOLE  
5730 HOOVER BLVD  
TAMPA, FL. 33634

Title: VP  
CHRISTOPHER REED  
5730 HOOVER BLVD  
TAMPA, FL. 33634

### **Article VIII**

The effective date for this corporation shall be:

01/18/2007