

**Electronic Articles of Incorporation
For**

P07000016402
FILED
February 05, 2007
Sec. Of State
cblalock

ACTION FITNESS CENTER FL, 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:

ACTION FITNESS CENTER FL, INC.

Article II

The principal place of business address:

15195 NE 1ST AVENUE
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

15195 NE 1ST AVENUE
NORTH MIAMI BEACH, FL. 33162

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:

JAMES R MANN
350 LINCOLN ROAD
310
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: JAMES ROBERT MANN

Article VI

The name and address of the incorporator is:

JUSTIN GONZALEZ
1880 NE 175TH STREET

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: JUSTIN GONZALEZ

Article VII

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

Title: PSTD
JUSTIN GONZALEZ
1880 NE 175TH STREET
NORTH MIAMI BEACH, FL. 33162

Title: VD
SHIRLEY CLAY
1880 NE 175TH STREET
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

02/01/2007