

**Electronic Articles of Incorporation
For**

P07000023091
FILED
February 21, 2007
Sec. Of State
ksaly

4LIFE 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:

4LIFE FITNESS, INC.

Article II

The principal place of business address:

11391 SW 20TH STREET
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

11391 SW 20TH STREET
MIRAMAR, FL. US 33025

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:

100

Article V

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

ENRIQUE GARAY
11391 SW 20TH STREET
MIRAMAR, FL. 33025

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

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Registered Agent Signature: ENRIQUE GARAY

Article VI

The name and address of the incorporator is:

ENRIQUE GARAY
11391 SW 20TH STREET

MIRAMAR, FL 33025

Incorporator Signature: ENRIQUE GARAY

Article VII

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

Title: P
ENRIQUE GARAY
11391 SW 20TH STREET
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

02/20/2007