

P07000024609
FILED
February 23, 2007
Sec. Of State
dbrown

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:

R.O.M. 4 FITNESS, INC.

Article II

The principal place of business address:

400 VILLAGE SQUARE CROSSING
SUITE 3-F
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

1062 SIENA OAKS CIRCLE EAST
PALM BEACH GARDENS, FL. 33410

Article III

The purpose for which this corporation is organized is:

[illegible]

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:

CYNTHIA SCALISI
1062 SIENA OAKS CIRCLE EAST
PALM BEACH GARDENS, FL. 33410

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

P07000024609
FILED
February 23, 2007
Sec. Of State
dbrown

Registered Agent Signature: CYNTHIA SCALISI

Article VI

The name and address of the incorporator is:

CYNTHIA SCALISI
1062 SIENA OAKS CIRCLE EAST

PALM BEACH GARDENS

Incorporator Signature: CYNTHIA SCALISI

Article VII

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

Title: P
CYNTHIA A SCALISI
1062 SIENA OAKS CIRCLE EAST
PALM BEACH GARDENS, FL. 33410

Title: V
ANGELA M DUBAY
1062 SIENA OAKS CIRCLE EAST
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

02/22/2007