

**Electronic Articles of Incorporation
For**

P07000031767
FILED
March 12, 2007
Sec. Of State
clewis

HEALTH FITNESS MINISTRIES, 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:

HEALTH FITNESS MINISTRIES, INC.

Article II

The principal place of business address:

545 SUNRISE DRIVE SOUTH
TITUSVILLE, FL. US 32780

The mailing address of the corporation is:

545 SUNRISE DRIVE SOUTH
TITUSVILLE, FL. US 32780

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:

10

Article V

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

LEONARD A WHITNEY JR.
545 SUNRISE DRIVE SOUTH
TITUSVILLE, FL. 32780

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

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Registered Agent Signature: L. ANTHONY WHITNEY

Article VI

The name and address of the incorporator is:

L. ANTHONY WHITNEY
545 SUNRISE DRIVE SOUTH

TITUSVILLE, FL 32780

Incorporator Signature: L. ANTHONY WHITNEY

Article VII

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

Title: P
LEONARD A WHITNEY JR.
545 SUNRISE DRIVE SOUTH
TITUSVILLE, FL. 32780 US

Title: SEC.
SUSAN J WHITNEY
545 SUNRISE DRIVE SOUTH
TITUSVILLE, FL. 32780 US

Article VIII

The effective date for this corporation shall be:

03/12/2007