

**Electronic Articles of Incorporation  
For**

P07000050017  
FILED  
April 24, 2007  
Sec. Of State  
jshivers

WYNN 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:

WYNN FITNESS, INC.

**Article II**

The principal place of business address:

7408 BAY DRIVE  
TAMPA, FL. 33635

The mailing address of the corporation is:

7408 BAY DRIVE  
TAMPA, FL. 33635

**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:

10000

**Article V**

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

JAMES T WYNN  
7408 BAY DRIVE  
TAMPA, FL. 33635

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

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Registered Agent Signature: JAMES T WYNN

### **Article VI**

The name and address of the incorporator is:

JAMES T. WYNN  
7408 BAY DRIVE

TAMPA, FL 33635

Incorporator Signature: JAMES T WYNN

### **Article VII**

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

Title: P  
JAMES T WYNN  
7408 BAY DRIVE  
TAMPA, FL. 33635 US