

**Electronic Articles of Incorporation
For**

P07000059348
FILED
May 17, 2007
Sec. Of State
thampton

CATS GYMNASTICS OF BOCA RATON, 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:

CATS GYMNASTICS OF BOCA RATON, INC.

Article II

The principal place of business address:

6451 E. ROGERS CIRCLE
BAY 9
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6451 E. ROGERS CIRCLE
BAY 9
BOCA RATON, FL. US 33487

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:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL. 33431

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

P07000059348
FILED
May 17, 2007
Sec. Of State
thampton

Registered Agent Signature: WALTER H. MESSICK

Article VI

The name and address of the incorporator is:

WALTER H. MESSICK
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431

Incorporator Signature: WALTER H. MESSICK

Article VII

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

Title: DP
AMIE PALA
6451 ROGERS CIRCLE, BAY 9
BOCA RATON, FL. 33487 US

Title: DTS
JODY ELLIOTT
6451 ROGERS CIRCLE, BAY 9
BOCA RATON, FL. 33487 US

Title: DVP
ZBIGNIEW PALA
6451 ROGERS CIRCLE, BAY 9
BOCA RATON, FL. 33487 US