

**Electronic Articles of Incorporation
For**

P07000089782
FILED
August 09, 2007
Sec. Of State
rdunlap

TRUE 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:

TRUE FITNESS, INC.

Article II

The principal place of business address:

716 VILLA CIRCLE
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

716 VILLA CIRCLE
BOYNTON BEACH, FL. US 33435

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:

GOLDMAN & ROSA, P.A.
6754 PINES BLVD
B
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: ARIANNA GOLDMAN

Article VI

The name and address of the incorporator is:

NICK A. BALESTRIERE
716 VILLA CIRCLE

BOYNTON BEACH, FL 33435

Incorporator Signature: NICK A. BALESTRIERE

Article VII

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

Title: P
NICK A BALESTRIERE
716 VILLA CIRCLE
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

08/08/2007