

**Electronic Articles of Incorporation
For**

P07000093236
FILED
August 20, 2007
Sec. Of State
jshivers

MAXIMUM FITNESS CLUBS 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:

MAXIMUM FITNESS CLUBS INC.

Article II

The principal place of business address:

4850 STACK BLVD
PALM BAY, FL. 32905

The mailing address of the corporation is:

2715 TUSCARORA CT
WEST MELBOURNE, FL. 32904

Article III

The purpose for which this corporation is organized is:

FINTNESS CENTER

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:

JENY COLBERT
2715 TUSCARORA CT
WEST MELBOURNE, FL. FL,32904

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

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Registered Agent Signature: JENY COLBERT

Article VI

The name and address of the incorporator is:

JENY COLBERT
2715 TUSCARORA CT

WEST MELBOURNE FL, 32904

Incorporator Signature: JENY COLBERT

Article VII

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

Title: P
CHRISTOPHER M PALADINO
2405 TUSCARORA CT
WEST MELBOURNE, FL. 32904 US

Title: VP
ANDREW T COLBERT
2715 TUSCARORA CT
WEST MELBOURNE, FL. 32904 US

Title: VP
PATRICK M MICHELETTI JR.
2693 GLASBERN CIRCLE
WEST MELBOURNE, FL. 32904 US

Title: SEC
JENY COLBERT
2715 TUSCARORA CT
WEST MELBOURNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

08/20/2007