

**Electronic Articles of Incorporation  
For**

P07000093855  
FILED  
August 21, 2007  
Sec. Of State  
jshivers

CELEBRATE 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:  
CELEBRATE FITNESS INC.

**Article II**

The principal place of business address:  
8297 CHAMPIONS GATE BLVD  
354  
CHAMPIONS GATE, FL. US 33896

The mailing address of the corporation is:  
8297 CHAMPIONS GATE BLVD  
354  
CHAMPIONS GATE, FL. US 33896

**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:  
MICHAEL J PARKES  
8297 CHAMPIONS GATE BLVD  
354  
CHAMPIONS GATE, FL. 33896

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

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Registered Agent Signature: MICHAEL PARKES

### **Article VI**

The name and address of the incorporator is:

MICHAEL PARKES  
8297 CHAMPIONS GATE BLVD  
354  
CHAMPIONS GATE, FL 33896

Incorporator Signature: MICHAEL PARKES

### **Article VII**

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

Title: P  
MICHAEL J PARKES  
8297 CHAMPIONS GATE BLVD #354  
CHAMPIONS GATE, FL. 33896 US

Title: VP  
WILLIAM S HOLSTEIN  
439 WATER STREET  
CELEBRATION, FL. 34747 US

### **Article VIII**

The effective date for this corporation shall be:

08/21/2007