

**Electronic Articles of Incorporation
For**

P07000102040
FILED
September 13, 2007
Sec. Of State
shawkes

AMI 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:

AMI FITNESS, INC.

Article II

The principal place of business address:

5317 GULF DRIVE
HOLMES BEACH, FL. US 34217

The mailing address of the corporation is:

5317 GULF DRIVE
HOLMES BEACH, FL. US 34217

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:

KIP LALOSH
5317 GULF DRIVE
HOLMES BEACH, FL. 34217

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

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Registered Agent Signature: KIP LALOSH

Article VI

The name and address of the incorporator is:

KIP LALOSH
5317 GULF DRIVE

HOLMES BEACH, FL 34217

Incorporator Signature: KIP LALOSH

Article VII

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

Title: P
KIP LALOSH
5317 GULF DRIVE
HOLMES BEACH, FL. 34217 US

Article VIII

The effective date for this corporation shall be:

09/12/2007