

**Electronic Articles of Incorporation
For**

P07000119131
FILED
October 31, 2007
Sec. Of State
jshivers

MILLENNIUM FITNESS INCORPORATED

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:

MILLENNIUM FITNESS INCORPORATED

Article II

The principal place of business address:

4301 SPINNAKER COVE LANE
TAMPA, FL. 33615

The mailing address of the corporation is:

4301 SPINNAKER COVE LANE
TAMPA, FL. 33615

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SPECIFICALLY DEALING WITH THE
BUSINESS OF FITNESS AND NUTRITION.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

JESSE A HIGGINS
4301 SPINNAKER COVE LANE
TAMPA, FL. 33615

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

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Registered Agent Signature: JESSE A. HIGGINS

Article VI

The name and address of the incorporator is:

JESSE AMYAS HIGGINS
4301 SPINNAKER COVE LANE

TAMPA, FL 33615

Incorporator Signature: JESSE A. HIGGINS

Article VII

The effective date for this corporation shall be:

10/31/2007