

**Electronic Articles of Incorporation
For**

P07000126535
FILED
November 26, 2007
Sec. Of State
rdunlap

BOCA GYM 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:

BOCA GYM INC.

Article II

The principal place of business address:

141 NW 20TH STREET
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4730 GLENN PINE LANE
BOYNTON BEACH, FL. 33436

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:

MARK KING
4367 NORTH FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: MARK KING

Article VI

The name and address of the incorporator is:

DENISE MORRIS
4730 GLENN PINE LANE

BOYNTON BEACH, FLORIDA 33436

Incorporator Signature: DENISE M. MORRIS

Article VII

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

Title: P
DENISE MORRIS
141 NW 20TH STREET
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

11/27/2007