

**Electronic Articles of Incorporation  
For**

P07000130796  
FILED  
December 11, 2007  
Sec. Of State  
jshivers

XPRESS FITNESS PROPERTIES, 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:

XPRESS FITNESS PROPERTIES, INC.

**Article II**

The principal place of business address:

250 S. OCEAN BLVD  
MANALAPAN, FL. US 33462

The mailing address of the corporation is:

250 S. OCEAN BLVD  
MANALAPAN, FL. US 33462

**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:

10000

**Article V**

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

MITCHELL PERLSTEIN  
4400 N FEDERAL HWY  
SUITE 210  
BOCA RATAON, FL. 33431

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

**P07000130796**  
**FILED**  
**December 11, 2007**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MITCHELL PERLSTEIN

### **Article VI**

The name and address of the incorporator is:

MITCHELL PERLSTEIN  
4400 N FEDERAL HWY  
SUITE 210  
BOCA RATON FL 33431

Incorporator Signature: MITCHELL PERLSTEIN

### **Article VII**

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

Title: D  
GARY MACKLER  
250 SOUTH OCEAN BLVD  
MANALAPAN, FL. 33462 US