

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 Phone : (215)563-8113 Fax Number : (215)977-9386

FLORIDA PROFIT/NON PROFIT CORPORATION

MYGYMMEMBERSHIP.COM, INC.

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M. BURR KEIM COMPANY (((H07000296250 3)))

ARTICLES OF INCORPORATION

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OF

07 DEC 10 PM 1: 04

MYGYMMEMBERSHIP.COM, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MYGYMMEMBERSHIP.COM, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

7070 NW 71st Manor Parkland, FL 33067

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Howard Gordon 7070 NW 71st Manor Parkland, FL 33067

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Howard A. Drossner 300 Yorktown Plaza Elkins Park, PA 19027

The undersigned has executed these Articles of Incorporation this 7th day of December, 2007______

A. Drossner, Incorporator

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HED

CERTIFICATE OF DESIGNATION OF 1:04

REGISTERED AGENT/REGISTERED OFFICE TARY OF STATE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MYGYMMEMBERSHIP.COM, INC.

2. The name and address of the registered agent and office is:

Howard Gordon 7070 NW 71st Manor Parkland, FL 33067

Signature

atd A. Drossner

Title:

Incorporator

Date:

December 7, 2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Howard Gordon

Date: December 7 , 2007