

**Electronic Articles of Incorporation
For**

P08000001836
FILED
January 07, 2008
Sec. Of State
jshivers

TIM'S HEALTH CARE CLUB 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:

TIM'S HEALTH CARE CLUB INC.

Article II

The principal place of business address:

3967 1ST AVENUE
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

3967 1ST AVENUE
FERNANDINA BEACH, FL. US 32034

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:

H PRICE POOLE JR
303 CENTRE STREET
200
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: H PRICE POOLE JR

Article VI

The name and address of the incorporator is:

TIMOTHY M POYNTER
3967 1ST AVENUE

FERNANDINA BEACH, FL 32034

Incorporator Signature: TIMOTHY M POYNTER

Article VII

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

Title: P
TIMOTHY M POYNTER
3967 1ST AVENUE
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

01/07/2008