

**Electronic Articles of Incorporation
For**

P08000009226
FILED
January 24, 2008
Sec. Of State
shawkes

LEGACY HEALTH AND FITNESS 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:

LEGACY HEALTH AND FITNESS INC.

Article II

The principal place of business address:

8500 NW 23 STREET
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

8500 NW 23 STREET
PEMBROKE PINES, FL. 33024

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:

500

Article V

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

LEANDRO TOBARES
8500 NW 23 STREET
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: LEANDRO TOBARES

Article VI

The name and address of the incorporator is:

FRANCISCO J. ARGUELLES, CPA
201 CROSS STREET

MIAMI SPRINGS, FLORIDA 33166

Incorporator Signature: FRANCISCO J. ARGUELLES, CPA

Article VII

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

Title: P
LEANDRO TOBARES
8500 NW 23 STREET
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

01/24/2008