

**Electronic Articles of Incorporation  
For**

P08000017872  
FILED  
February 19, 2008  
Sec. Of State  
jshivers

MATRIX 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:

MATRIX FITNESS, INC.

**Article II**

The principal place of business address:

14924 GENTILLY PL  
TAMPA, FL. 33624

The mailing address of the corporation is:

14924 GENTILLY PL  
TAMPA, FL. 33624

**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:

ALLAN R RODRIGUEZ  
14924 GENTILLY PL  
TAMPA, FL. 33624

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02/18/2008