

**Electronic Articles of Incorporation
For**

P08000033175
FILED
March 31, 2008
Sec. Of State
jshivers

STUDIO 4 FITNESS PEMBROKE PINES, 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:

STUDIO 4 FITNESS PEMBROKE PINES, INC.

Article II

The principal place of business address:

10107 W. SAMPLE ROAD
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

10107 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065

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:

DAVID A NETBURN
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: DAVID A. NETBURN

Article VI

The name and address of the incorporator is:

DAVID A. NETBURN, ESQUIRE
9734 W. SAMPLE ROAD

CORAL SPRINGS, FL 33065

Incorporator Signature: DAVID A. NETBURN

Article VII

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

Title: P
DIEGO PAIVA
4107 FOREST DRIVE
WESTON, FL. 33332 US

Title: VP
RICHARD MASTON
10107 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065 US

Title: SEC
ERIC WOLFE
10107 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065 US

Title: T
ERIC WOLFE
10107 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

03/31/2008