

Electronic Articles of Incorporation For

P08000035402
FILED
April 04, 2008
Sec. Of State
clewis

MADONNA GRIMES WORLD FITNESS CORPORATION

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:

MADONNA GRIMES WORLD FITNESS CORPORATION

Article II

The principal place of business address:

10730 U.S. HIGHWAY 19
SUITE #17
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

10730 U.S. HIGHWAY 19
SUITE #17
PORT RICHEY, FL. 34668

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:

100

Article V

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

R O DAWES
10730 U.S. HIGHWAY 19
SUITE #18
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: R. O. DAWES

Article VI

The name and address of the incorporator is:

R.O. DAWES
10730 U.S. HIGHWAY 19
SUITE #18
PORT RICHEY, FL 34668

Incorporator Signature: R. O. DAWES

Article VII

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

Title: P/D
MADONNA GRIMES
5730 VINELAND AVENUE #112
NORTH HOLLYWOOD, CA. 91601

Title: VP/D
JOSEPH R NENOFF
3423 DEVONSHIRE DRIVE
HOLIDAY, FL. 34691