

**Electronic Articles of Incorporation  
For**

P08000049830  
FILED  
May 19, 2008  
Sec. Of State  
bmcknight

US 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:

US FITNESS INC.

**Article II**

The principal place of business address:

123 SW 30TH RD  
MIAMI, FL. 33129

The mailing address of the corporation is:

123 SW 30TH RD  
MIAMI, FL. 33129

**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:

50

**Article V**

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

LUIS- JAVIER BLANCHARD  
123 SW 30TH RD.  
MIAMI, FL. 33129

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

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Registered Agent Signature: LUIS- JAVIER BLANCHARD

### **Article VI**

The name and address of the incorporator is:

LIONEL THOMPSON  
325 NW 157ST

MIAMI, FL, 33169

Incorporator Signature: LIONEL THOMPSON

### **Article VII**

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

Title: P  
LUIS- JAVIER BLANCHARD  
123 SW 30TH RD.  
MIAMI, FL. 33129

Title: VP  
LIONEL THOMPSON  
325 NW 157 ST  
MIAMI, FL. 33169

### **Article VIII**

The effective date for this corporation shall be:

05/19/2008