

**Electronic Articles of Incorporation
For**

P08000050236
FILED
May 20, 2008
Sec. Of State
dwhite

LIFE HEALTH 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:

LIFE HEALTH FITNESS INC

Article II

The principal place of business address:

775 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

775 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33880

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS IS A GYM WITH
MEMBERSHIP/PERSONAL TRAINING

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DONALD H SPROUSE JR
420 LAKE BONNY DRIVE EAST
LAKELAND, FL. 33801

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

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Registered Agent Signature: DONALD H SPROUSE JR

Article VI

The name and address of the incorporator is:

DONALD H SPROUSE JR
420 LAKE BONNY DRIVE EAST

LAKELAND, FL 33801

Incorporator Signature: DONALD H SPROUSE JR

Article VII

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

Title: P
DONALD H SPROUSE JR
420 LAKE BONNY DR E
LAKELAND, FL. 33801

Title: VP
REBECCA R ROHRER
420 LAKE BONNY DR E
LAKELAND, FL. 33801