

**Electronic Articles of Incorporation  
For**

P08000051249  
FILED  
May 22, 2008  
Sec. Of State  
jshivers

MEJIRO GYM USA, 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:  
MEJIRO GYM USA, INC.

**Article II**

The principal place of business address:  
5681 GREAT EGRET DRIVE  
SANFORD, FL. US 32773

The mailing address of the corporation is:  
P.O. BOX 161  
SANFORD, FL. US 32773

**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:  
ROBERT C ROBARE  
5681 GREAT EGRET DRIVE  
SANFORD, FL. 32773

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

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Registered Agent Signature: ROBERT C. ROBARE

### **Article VI**

The name and address of the incorporator is:

ROBERT C. ROBARE  
P.O. BOX 161

SANFORD, FL 32773

Incorporator Signature: ROBERT C. ROBARE

### **Article VII**

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

Title: P,D  
ROBERT C ROBARE  
P.O. BOX 161  
SANFORD, FL. 32773 US

### **Article VIII**

The effective date for this corporation shall be:

05/20/2008