

**Electronic Articles of Incorporation
For**

P08000053313
FILED
May 29, 2008
Sec. Of State
jshivers

ALLI FITNESS CORP

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:

ALLI FITNESS CORP

Article II

The principal place of business address:

3949 GARDEN PLAZA WAY
APT 5614
ORLANDO, FL. US 32837

The mailing address of the corporation is:

3949 GARDEN PLAZA WAY
APT 5614
ORLANDO, FL. US 32837

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:

ALLISON D MELO
3949 GARDEN PLAZA WAY
APT 5614
ORLANDO, FL.

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

P08000053313
FILED
May 29, 2008
Sec. Of State
jshivers

Registered Agent Signature: ALLISON D MELO

Article VI

The name and address of the incorporator is:

ALLISON D MELO
3949 GARDEN PLAZA WAY
APT 5614
ORLANDO, FL 32837

Incorporator Signature: ALLISON D MELO

Article VII

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

Title: P
ALLISON D MELO
3949 GARDEN PLAZA WAY APT 5614
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

05/29/2008