

**Electronic Articles of Incorporation
For**

P08000066340
FILED
July 14, 2008
Sec. Of State
clewis

FIT PALM BEACH 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:

FIT PALM BEACH INC

Article II

The principal place of business address:

4065 HAVERHILL ROAD N
STE B-3 - 327
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

4065 HAVERHILL ROAD N
STE B-3 - 327
WEST PALM BEACH, FL. US 33417

Article III

The purpose for which this corporation is organized is:

PERSONAL TRAINING AND GROUP EXERCISE

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:

CHARLES DEFILIPPO
4065 HAVERHILL ROAD N
STE B-3 - 327
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: CHARLES DEFILIPPO

Article VI

The name and address of the incorporator is:

CHARLES DEFILIPPO
4065 HAVERHILL ROAD N
STE B-3 - 327
WEST PALM BEACH, FL 33417

Incorporator Signature: CHARLES DEFILIPPO

Article VII

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

Title: P
CHARLES J DEFILIPPO
4065 HAVERHILL ROAD N STE B-3 - 327
WEST PALM BEACH, FL. 33417 US

Title: VP
DANA A DEFILIPPO
4065 HAVERHILL ROAD N STE B-3 - 327
WEST PALM BEACH, FL. 33417 US

Article VIII

The effective date for this corporation shall be:

07/11/2008