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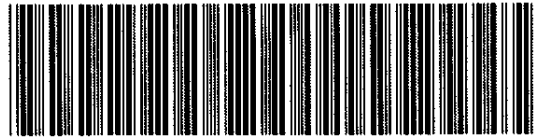
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RECEIVED
08 JUL 31 AM 10:35
FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Aug -1 2008
D.A. WHITE

FILED
08 JUL 31 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

7/30/08

Kathy

VALIDATION ONLY

Requester's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

SUPER FIT PT, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Acknowledgment

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
SUPER FIT PT, INC.**

FILED

08 JUL 31 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Super Fit PT, Inc. The address of the principal office of this Corporation shall be: 2110 N. Ocean Blvd., #1602, Ft. Lauderdale, Florida 33305 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Directors is:

David S. Breitenbach
Director

2110 N. Ocean Blvd, #1602
Ft. Lauderdale, FL 33305

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

David S. Breitenbach
President, V. President,
Sec, Treasurer

2110 N. Ocean Blvd, #1602
Ft. Lauderdale, FL 33305

ARTICLE VII - INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation:

David S. Breitenbach

2110 N. Ocean Blvd, #1602
Ft. Lauderdale, FL 33305

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
30 day of July, 2008.

By



David S. Breitenbach
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Super Fit PT, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 2110 N. Ocean Blvd., #1602, Ft Lauderdale, FL. 33305, hereby appoints David S. Breitenbach, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Super Fit PT, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this - 30 day of July, 2008.


David S. Breitenbach
Registered Agent

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TALLAHASSEE, FLORIDA