

**Electronic Articles of Incorporation
For**

P08000090838
FILED
October 06, 2008
Sec. Of State
rdunlap

SHAW FITNESS ACADEMY 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:

SHAW FITNESS ACADEMY INC.

Article II

The principal place of business address:

8480 NW 2ND ST.
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

8480 NW 2ND ST.
CORAL SPRINGS, FL. 33071

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:

RUSTIN C SHAW
8480 NW 2ND ST.
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: RUSTIN SHAW

Article VI

The name and address of the incorporator is:

RUSTIN SHAW
8480 NW 2ND ST.

CORAL SPRINGS, FL. 33071

Incorporator Signature: RUSTIN SHAW

Article VII

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

Title: P
RUSTIN C SHAW
8480 NW 2ND ST
CORAL SPRINGS, FL. 33071

Title: VP
TANIA M SHAW
8480 NW 2ND ST
CORAL SPRINGS, FL. 33071