

**Electronic Articles of Incorporation
For**

P08000091215
FILED
October 07, 2008
Sec. Of State
jshivers

THE FITNESS SHOP, 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:
THE FITNESS SHOP, INC.

Article II

The principal place of business address:
2362 NE 172 ST.
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:
2362 NE 172 ST.
NORTH MIAMI BEACH, FL. 33160

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:
MARINA LUENGO
2362 NE 172 ST.
NORTH MIAMI BEACH, FL. 33160

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

P08000091215
FILED
October 07, 2008
Sec. Of State
jshivers

Registered Agent Signature: MARINA LUENGO

Article VI

The name and address of the incorporator is:

MARINA LUENGO
2362 NE 172 ST.

NORTH MIAMI BEACH, FL. 33160

Incorporator Signature: MARINA LUENGO

Article VII

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

Title: P/D
MARINA LUENGO
2362 NE 172 ST.
NORTH MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

10/07/2008