

**Electronic Articles of Incorporation
For**

P08000096542
FILED
October 27, 2008
Sec. Of State
dwhite

AMERICAN RUNNING COMPANY FRANCHISE GROUP, 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:

AMERICAN RUNNING COMPANY FRANCHISE GROUP, INC

Article II

The principal place of business address:

1689 MAIN ST
DUNEDIN, FL. 34698

The mailing address of the corporation is:

8502 NORTHTON GROVES BLVD
ODESSA, FL. 33556

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:

1000

Article V

The name and Florida street address of the registered agent is:

STEPHANIE L CORBO
1689 MAIN ST
DUNEDIN, FL. 34698

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

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Registered Agent Signature: STEPHANIE CORBO

Article VI

The name and address of the incorporator is:

CHRISTOPHER CORBO
1689 MAIN ST

DUNEDIN, FL, 34698

Incorporator Signature: CHRISTOPHER CORBO

Article VII

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

Title: VP
STEPHANIE L CORBO
1689 MAIN ST
DUNEDIN, FL. 34698

Title: VP
CHRISTOPHER J CORBO
1689 MAIN ST
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

11/01/2008