

**Electronic Articles of Incorporation
For**

P09000001614
FILED
January 06, 2009
Sec. Of State
tburch

RE. JOYCE FITNESS, 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:

RE. JOYCE FITNESS, INC.

Article II

The principal place of business address:

5510 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

5510 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL. 33410

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:

1,000

Article V

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

CHRISTOPHER JOYCE MR.
368 W. CORAL TRACE CIRCLE
DELRAY BEACH, FL. 33445

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

P09000001614
FILED
January 06, 2009
Sec. Of State
tburch

Registered Agent Signature: CHRISTOPHER JOYCE

Article VI

The name and address of the incorporator is:

KEITH J. KANOUSE
ONE BOCA PLACE, SUITE 324 ATRIUM
2255 GLADES ROAD
BOCA RATON, FL 3343`

Incorporator Signature: KEITH J. KANOUSE

Article VII

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

Title: D
GLORIA JOYCE MRS.
368 W. CORAL TRACE CIRCLE
DELRAY BEACH, FL. 33445 US

Title: D
CHRISTOPHER JOYCE MR.
368 W. CORAL TRACE CIRCLE
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

01/06/2009