

**Electronic Articles of Incorporation  
For**

P09000029921  
FILED  
April 02, 2009  
Sec. Of State  
jshivers

FIT & WELL, 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:

FIT & WELL, INC.

**Article II**

The principal place of business address:

2220 ARCADIA DRIVE  
MIRAMAR, FL. 33023

The mailing address of the corporation is:

2220 ARCADIA DRIVE  
MIRAMAR, FL. 33023

**Article III**

The purpose for which this corporation is organized is:

PROVIDE FITNESS AND WELLNESS SERVICES

**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:

WILLIE N INGRAHAM JR.  
2220 ARCADIA DRIVE  
MIRAMAR, FL. 33023

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

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Registered Agent Signature: WILLIE N. INGRAHAM, JR.

### **Article VI**

The name and address of the incorporator is:

DEANA A. HOLIDAY  
2220 ARCADIA DRIVE

MIRAMAR, FL 33023

Incorporator Signature: DEANA A. HOLIDAY

### **Article VII**

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

Title: D  
WILLIE N INGRAHAM JR.  
2220 ARCADIA DRIVE  
MIRAMAR, FL. 33023

Title: D  
DEANA A HOLIDAY  
2220 ARCADIA DRIVE  
MIRAMAR, FL. 33023