

**Electronic Articles of Incorporation
For**

P09000045887
FILED
May 26, 2009
Sec. Of State
bmcknight

QUATTRO FITNESS CORP.

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:
QUATTRO FITNESS CORP.

Article II

The principal place of business address:
113 HOLLYBERRY LANE
ST. JOHNS, FL. 32259

The mailing address of the corporation is:
113 HOLLYBERRY LANE
ST. JOHNS, FL. 32259

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:
4000

Article V

The name and Florida street address of the registered agent is:
A1A REGISTERED AGENT INC.
5647 110TH AVE N
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: TINA MAKI

Article VI

The name and address of the incorporator is:

NICHOLAS SMALL
113 HOLLYBERRY LANE

ST. JOHNS, FL 32259

Incorporator Signature: NICHOLAS SMALL

Article VII

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

Title: D
NICHOLAS SMALL
113 HOLLYBERRY LANE
ST. JOHNS, FL. 32259

Title: D
JOLENE WILLIAMS
4511 REED BARK LANE
JACKSONVILLE, FL. 32246

Title: D
KARL BYRNE
4511 REED BARK LANE
JACKSONVILLE, FL. 32246

Title: D
MICHELE SMALL
113 HOLLYBERRY LANE
ST. JOHNS, FL. 32259