

**Electronic Articles of Incorporation
For**

P09000047441
FILED
May 29, 2009
Sec. Of State
bmcknight

OPTIMUM FITNESS AND HEALTH 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:

OPTIMUM FITNESS AND HEALTH INC

Article II

The principal place of business address:

10751 VERSAILLES BLVD
CLERMONT, FL. 34711

The mailing address of the corporation is:

10751 VERSAILLES BLVD
CLERMONT, FL. 34711

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:

TANIA J BLACK
2221 LEE RD
SUITE 15
WINTER PARK, FL. 32789

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

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Registered Agent Signature: TANIA BLACK

Article VI

The name and address of the incorporator is:

TANIA J BLACK
2221 LEE RD
SUITE 15
WINTER PARK, FL 32789

Incorporator Signature: TANIA BLACK

Article VII

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

Title: P
LEWIS E MCCORVEY III
10751 VERSAILLES BLVD
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

06/01/2009