

**Electronic Articles of Incorporation
For**

P09000061452
FILED
July 20, 2009
Sec. Of State
cgolden

EMPIRE 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:

EMPIRE FITNESS INC.

Article II

The principal place of business address:

1505 W. THARPE ST.
APT. 3632
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

12140 NW TURKEYCREEK RD.
BRISTOL, FL. 32321

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:

LABARRON M SMITH
12140 NW TURKEYCREEK RD.
BRISTOL, FL. 32321

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

P09000061452
FILED
July 20, 2009
Sec. Of State
cgolden

Registered Agent Signature: LABARRON SMITH

Article VI

The name and address of the incorporator is:

LABARRON SMITH
12140 NW TURKEYCREEK RD.

BRISTOL, FL 32321

Incorporator Signature: LABARRON SMITH

Article VII

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

Title: P
LABARRON M SMITH
12140 NW TURKEYCREEK RD.
BRISTOL, FL. 32321

Article VIII

The effective date for this corporation shall be:

07/20/2009