

**Electronic Articles of Incorporation  
For**

P09000075223  
FILED  
September 09, 2009  
Sec. Of State  
tburch

JUNO BEACH 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:

JUNO BEACH FITNESS INC

**Article II**

The principal place of business address:

14121-14129 US HIGHWAY 1  
JUNO BEACH, FL. 33408

The mailing address of the corporation is:

14121-14129 US HIGHWAY 1  
JUNO BEACH, FL. 33408

**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 PAR VALUE 1.00

**Article V**

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

RICHARD BONNEAU CPA  
1106 W INDIANTOWN ROAD  
SUITE 3  
JUPITER, FL. 33458

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

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Registered Agent Signature: RICHARD A BONNEAU CPA

### **Article VI**

The name and address of the incorporator is:

KEVIN O'CONNELL  
11216 MONET WOODS ROAD

PALM BEACH GARDENS, FLORIDA 33410

Incorporator Signature: KEVIN O'CONNELL

### **Article VII**

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

Title: P  
KEVIN O'CONNELL  
11216 MONET WOODS ROAD  
PALM BEACH GARDENS, FL. 33410

Title: VP  
KIM O'CONNELL  
11216 MONET WOODS ROAD  
PALM BEACH GARDENS, FL. 33410

### **Article VIII**

The effective date for this corporation shall be:

09/08/2009