

**Electronic Articles of Incorporation
For**

P09000075400
FILED
September 09, 2009
Sec. Of State
jshivers

MY HOUSE 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:
MY HOUSE FITNESS, INC.

Article II

The principal place of business address:
320 RINGWOOD CIRCLE
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:
320 RINGWOOD CIRCLE
WINTER SPRINGS, FL. 32708

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:
1000

Article V

The name and Florida street address of the registered agent is:
CHRISTOPHER J WHERRELL
320 RINGWOOD CIRCLE
WINTER SPRINGS, FL. 32708

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

P09000075400
FILED
September 09, 2009
Sec. Of State
jshivers

Registered Agent Signature: CHRISTOPHER WHERRELL

Article VI

The name and address of the incorporator is:

JENNIFER E WHERRELL
320 RINGWOOD CIRCLE

WINTER SPRINGS, FL 32708

Incorporator Signature: JENNIFER E WHERRELL

Article VII

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

Title: P
JENNIFER E WHERRELL
320 RINGWOOD CIRCLE
WINTER SPRINGS, FL. 32708

Title: VP
CHRISTOPHER J WHERRELL
320 RINGWOOD CIRCLE
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

09/09/2009