

**Electronic Articles of Incorporation
For**

P09000080070
FILED
September 25, 2009
Sec. Of State
jshivers

MILLENIUM 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:

MILLENIUM FITNESS, INC

Article II

The principal place of business address:

20827 NW 2ND AVENUE
NORTH MIAMI, FL. 33169

The mailing address of the corporation is:

PO BOX 5201
HOLLYWOOD, FL. 33023

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:

DEBRA P. ROCHLIN, PA
900 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: DEBRA P ROCHLIN, ESQ

Article VI

The name and address of the incorporator is:

WILSON ST. REMY
PO BOX 5201

HOLLYWOOD, FLA 33023

Incorporator Signature: WILSON ST. REMY

Article VII

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

Title: P/T
WILSON ST REMY
20827 NW 2ND AVENUE
NORTH MIAMI, FL. 33169

Title: VP/S
GARINE PIERRE
20827 NW 2ND AVENUE
NORTH MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

09/24/2009