

**Electronic Articles of Incorporation
For**

P09000100094
FILED
December 11, 2009
Sec. Of State
epeterson

ALL STAR GYM FORT LAUDERDALE 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:

ALL STAR GYM FORT LAUDERDALE INC.

Article II

The principal place of business address:

1901 NE 27TH STREET
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

1901 NE 27TH STREET
FORT LAUDERDALE, FL. US 33306

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OPERATING A FITNESS CENTER/GYM

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

INCorp SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: DIANE E. KALINOWSKI

Article VI

The name and address of the incorporator is:

C. DEWITTE LOE III
1901 NE 27TH STREET

FORT LAUDERDALE, FL 33306

Incorporator Signature: C.DWITTE LOE III

Article VII

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

Title: P
C. DWITTE LOE III
1901 NE 27TH STREET
FORT LAUDERDALE, FL. 33306 US

Title: SEC
BABO B LOE
1901 NE 27TH STREET
FORT LAUDERDALE, FL. 33306 US

Title: TRES
ALAN ARMENTI
1901 NE 27TH STREET
FORT LAUDERDALE, FL. 33306 US

Title: DIR
CHRIS FILIPPELLI
1901 NE 27TH STREET
FORT LAUDERDALE, FL. 33306 US