

**Electronic Articles of Incorporation
For**

P09000100826
FILED
December 16, 2009
Sec. Of State
cgolden

FITNICHE NEW TAMPA, 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:

FITNICHE NEW TAMPA, INC.

Article II

The principal place of business address:

1421 TOWN CENTER DR
LAKELAND, FL. 33803

The mailing address of the corporation is:

1421 TOWN CENTER DR
LAKELAND, FL. 33803

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:

1,000,000

Article V

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

RICHARD J WILLS III
1220 VALLEY HILL DR
LAKELAND, FL. 33803

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

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Registered Agent Signature: RICHARD J. WILLS III

Article VI

The name and address of the incorporator is:

RICHARD J. WILLS III
1220 VALLEY HILL DR

LAKELAND, FL 33803

Incorporator Signature: RICHARD J. WILLS III

Article VII

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

Title: PRES
RICHARD J WILLS III
1220 VALLEY HILL DR
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

01/01/2010