

**Electronic Articles of Incorporation
For**

P10000002972
FILED
January 11, 2010
Sec. Of State
vingram

LIFE 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:

LIFE FITNESS, INC.

Article II

The principal place of business address:

1121 S.E. 20TH ROAD
MIAMI, FL. 33035

The mailing address of the corporation is:

1121 S.E. 20TH ROAD
MIAMI, FL. 33035

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:

1500

Article V

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

ZIMMA SERVICE, INC.
540 NW 14 STREET
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: MARIA VILLAGELIU

Article VI

The name and address of the incorporator is:

JOHNNY V. CALLAWAY
1121 S. E. 20TH ROAD

HOMESTEAD, FLORIDA 33035

Incorporator Signature: JOHNNY V. CALLAWAY

Article VII

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

Title: P
JOHNNY V CALLAWAY
1121 S.E. 20TH ROAD
HOMESTEAD, FL. 33035

Article VIII

The effective date for this corporation shall be:

01/20/2010