

**Electronic Articles of Incorporation
For**

P10000012385
FILED
February 10, 2010
Sec. Of State
rdunlap

ULTIMATE FITNESS CENTER 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:

ULTIMATE FITNESS CENTER INC

Article II

The principal place of business address:

2400 HWY 60 E
BARTOW, FL. 33830

The mailing address of the corporation is:

2400 HWY 60 E
BARTOW, FL. 33830

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:

THOMAS R WILSON
2400 HWY 60 E
BARTOW, FL. 33830

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

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Registered Agent Signature: THOMAS R WILSON

Article VI

The name and address of the incorporator is:

DON WHITMAN
5455 SCOTT VIEW LANE

LAKELAND, FL 33813

Incorporator Signature: DON WHITMAN

Article VII

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

Title: VP
GREGORY L BUCK
640 SOUTH CENTRAL AVE.
BARTOW, FL. 33830

Title: VP
THOMAS R WILSON
2400 HWY 60 E
BARTOW, FL. 33830