

**Electronic Articles of Incorporation  
For**

P10000017665  
FILED  
February 26, 2010  
Sec. Of State  
jshivers

GENESIS FITNESS CLUBS, 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:

GENESIS FITNESS CLUBS, INC.

**Article II**

The principal place of business address:

111 GRAND PALMS DRIVE  
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

8080 SW 172ND TERRACE  
PALMETTO BAY, FL. US 33157

**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:

10

**Article V**

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

CARY R SOCHIN  
8080 SW 172 TERRACE  
PALMETTO BAY, FL. 33157

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

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Registered Agent Signature: CARY R. SOCHIN

### **Article VI**

The name and address of the incorporator is:

CARY ROBERT SOCHIN  
8080 SW 172 TERRACE

PALMETTO BAY, FLORIDA 33157

Incorporator Signature: CARY R. SOCHIN

### **Article VII**

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

Title: P  
CARY R SOCHIN  
8080 SW 172 TERRACE  
PALMETTO BAY, FL. 33157 US

Title: VP  
NISA R SOCHIN  
8080 SW 172 TERRACE  
PALMETTO BAY, FL. 33157 US

### **Article VIII**

The effective date for this corporation shall be:

03/01/2010