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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 04 2010

ARTICLE OF INCORPORATION
OF
THE WAREHOUSE WELLNESS SPORTS COMPLEX, INC.

The undersigned incorporation hereby forms a corporation under the laws of the State Florida as follows:

ARTICLE I.

The name and address of this principle corporation is:

THE WAREHOUSE WELLNESS SPORTS COMPLEX, INC.
4305 Country Club Blvd Cape Coral,
Florida 33904

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ARTICLE II.

PURPOSE

This corporation is organized for the purpose of engaging in general and specialized financial transactions and investment; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereafter, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporation, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objectives or the furtherance of such purposes or objectives of the Corporation; and to exercise those powers, rights, and procedures set fourth in chapter 607, Florida Statues, Florida General Corporation Act, and for the purposes of transacting any or all lawful business. The foregoing paragraph shall be construed as enumerating both objectives and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE III.

This corporation shall commence existence upon the filling of these articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 10,000 shares of a common class stock with \$.10 par value per share.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

4305 Country Club Blvd Cape Coral, Florida 33904

The registered agent at said address is: James Dean Laster

ARTICLE VI.

INITIAL BOARD OF DIRECTORS & INCORPORATORS

This Corporation shall have three (3) Director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this Corporation's by-laws, but there shall never be less than one Director.

NAME	ADDRESS
James Dean Laster President	4305 Country Club Blvd Cape Coral, Florida 33904
Larry Diamond Vice President	2124 N.E. 25 th ST Cape Coral, Florida 33909
Keith White Secretary	3314 Dora Street Fort Myers, Florida 33916

ARTICLE VII.

Executed on 6/1/2010, the name and address of the incorporator shall be:

James Dean Laster
4305 Country Club Blvd
Cape Coral, Florida 33904

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

(1). The name of the corporation is: THE WAREHOUSE WELLNESS SPORTS COMPLEX, INC.

(2). The name and address of the registered agent and office is:

James Dean Laster
4305 Country Club Blvd
Cape Coral, Florida 33904

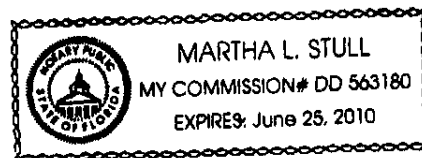
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation: This 1ST day of June 2010. By: James Dean Laster.

Martha L. Stull
NOTARY SIGNATURE



Having been named as registered Agent and to service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

James D Laster
SIGNATURE
Registered Agent / Incorporation

6/1/2010
DATE