

**Electronic Articles of Incorporation
For**

P10000058826
FILED
July 16, 2010
Sec. Of State
jshivers

KEY TO 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:
KEY TO LIFE FITNESS INC.

Article II

The principal place of business address:
105 N. COUNTY RD.
SUITE 100
PALM BEACH, FL. US 33480

The mailing address of the corporation is:
P.O. BOX 264
SCAGHTICOKE, NY. US 12154

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:
1000

Article V

The name and Florida street address of the registered agent is:
ANDREA L. JOHNSON ATTORNEY AT LAW PA
1340 US HWY 1
JUPITER, FL. 33469

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

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Registered Agent Signature: ANDREA L. JOHNSON

Article VI

The name and address of the incorporator is:

VICTORIA L. BRIGGS
P.O. BOX 264

SCAGHTICOKE, NY 12154

Incorporator Signature: VICTORIA L. BRIGGS

Article VII

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

Title: P
KEY TO LIFE INC.
2710 THOMES AVE
CHEYENNE, WY. 82001 US

Title: VP
VICTORIA L BRIGGS
P.O. BOX 264
SCAGHTICOKE, NY. 12154 US

Article VIII

The effective date for this corporation shall be:

07/12/2010