

**Electronic Articles of Incorporation
For**

P10000061941
FILED
July 28, 2010
Sec. Of State
psmith

ALLEGIANCE HEALTH & 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:

ALLEGIANCE HEALTH & FITNESS INC.

Article II

The principal place of business address:

1913 NE 14TH STREET
SUITE 101
OCALA, FL. 34470

The mailing address of the corporation is:

9390 NE 16TH TER
ANTHONY, FL. 32617

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:

2

Article V

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

CHRISTAL A CHURCHILL
1913 NE 14TH ST
SUITE 101
OCALA, FL. 34470

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

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Registered Agent Signature: CHRISTAL CHURCHILL

Article VI

The name and address of the incorporator is:

CHRISTAL CHURCHILL
9390 NE 16TH TER

ANTHONY FL 32617

Incorporator Signature: CHRISTAL CHURCHILL

Article VII

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

Title: VP
ALEXANDER W CHURCHILL
9390 NE 16TH TER
ANTHONY, FL. 32617

Article VIII

The effective date for this corporation shall be:

07/28/2010