

**Electronic Articles of Incorporation
For**

P10000064133
FILED
August 04, 2010
Sec. Of State
btadlock

BROOKS 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:

BROOKS FITNESS, INC.

Article II

The principal place of business address:

3514 JUBILEE DRIVE
PACE, FL. US 32571

The mailing address of the corporation is:

3514 JUBILEE DRIVE
PACE, FL. US 32571

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:

JOHN D BROOKS
3514 JUBILEE DRIVE
PACE, FL. 32571

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

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Registered Agent Signature: JOHN DALLAS BROOKS

Article VI

The name and address of the incorporator is:

JOHN DALLAS BROOKS
3515 JUBILEE DRIVE

PACE, FL 32571

Incorporator Signature: JOHN DALLAS BROOKS

Article VII

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

Title: P
JOHN D BROOKS
3514 JUBILEE DRIVE
PACE, FL. 32571 US

Title: S
JOHN D BROOKS
3514 JUBILEE DRIVE
PACE, FL. 32571 US

Title: T
JOHN D BROOKS
3514 JUBILEE DRIVE
PACE, FL. 32571 US

Title: VP
JOHN D BROOKS
3514 JUBILEE DRIVE
PACE, FL. 32571 US