

**Electronic Articles of Incorporation
For**

P10000081659
FILED
October 06, 2010
Sec. Of State
jshivers

24/7 FITNESS, CORP

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:

24/7 FITNESS, CORP

Article II

The principal place of business address:

9817-9812 US HWY 301
WILDWOOD, FL. 34785

The mailing address of the corporation is:

27137 HWY 33
OKAHUMPKA, FL. 34762

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:

JOSHUA D MILLER
27137 HWY 33
OKAHUMPKA, FL. 34762

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

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Registered Agent Signature: JOSHUA D. MILLER

Article VI

The name and address of the incorporator is:

JOSHUA MILLER
27137 HWY 33

OKAHUMPKA, FL. 34762

Incorporator Signature: JOSHUA D. MILLER

Article VII

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

Title: P
JOSHUA D MILLER
9817-9812 US HWY 301
WILDWOOD, FL. 34785

Title: VP
JENNIFER N MILLER
9817-9812 US HWY 301
WILDWOOD, FL. 34785

Article VIII

The effective date for this corporation shall be:

10/05/2010