

**Electronic Articles of Incorporation
For**

P11000018747
FILED
February 22, 2011
Sec. Of State
psmith

THE HEALTH CLUB, 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:
THE HEALTH CLUB, INC.

Article II

The principal place of business address:
7775 W. GLADES ROAD
BOCA RATON, FL. 33434

The mailing address of the corporation is:
7775 W. GLADES ROAD
BOCA RATON, FL. 33434

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, .01 PAR

Article V

The name and Florida street address of the registered agent is:
ANDREW KRAVIT
7775 W. GLADES RD.
BOCA RATON, FLORIDA, FL. 33434

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

Registered Agent Signature: ANDREW KRAVIT

P11000018747
FILED
February 22, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

ANDREW KRAVIT
7775 W. GLADES ROAD

BOCA RATON, FLORIDA 33434

Electronic Signature of Incorporator: ANDREW KRAVIT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
ANDREW KRAVIT
7775 W. GLADES ROAD
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

03/01/2011