

**Electronic Articles of Incorporation
For**

P11000035663
FILED
April 12, 2011
Sec. Of State
cgolden

MACH 1 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:

MACH 1 LIFE FITNESS, INC.

Article II

The principal place of business address:

16810 N.E. 9TH. AVENUE
MIAMI, FL. 33162

The mailing address of the corporation is:

16810 N.E. 9TH. AVENUE
MIAMI, FL. 33162

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:

GERALD ADAMS
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

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

Registered Agent Signature: GERALD ADAMS

Article VI

The name and address of the incorporator is:

JOHN INTERIAN
16810 N.E. 9TH. AVENUE

MIAMI, FL. 33162

Electronic Signature of Incorporator: JOHN INTERIAN

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,VP
JOHN P INTERIAN
16810 N.E. 9TH. AVENUE
MIAMI, FL. 33162

Title: T,D
JOHN P INTERIAN
16810 N.E. 9TH. AVENUE
MIAMI, FL. 33162

Article VIII

The effective date for this corporation shall be:

04/11/2011