

**Electronic Articles of Incorporation
For**

P11000039707
FILED
April 25, 2011
Sec. Of State
jshivers

LARRY'S FITNESS OF BOCA, 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:

LARRY'S FITNESS OF BOCA, INC.

Article II

The principal place of business address:

6854 TIBURON DRIVE
BOCA RATON, FL. US 334335079

The mailing address of the corporation is:

6854 TIBURON DRIVE
BOCA RATON, FL. US 334335079

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:

100

Article V

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

PERRY D MONIOUDIS
800 SE THIRD AVENUE
SUITE 200
FT. LAUDERDALE, FL. 33316

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

Registered Agent Signature: PERRY D. MONIOUDIS

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Article VI

The name and address of the incorporator is:

PAMELA K. BURDGICK
6854 TIBURON DRIVE

BOCA RATON, FL 33433-5079

Electronic Signature of Incorporator: PAMELA K. BURDGICK

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, S
PAMELA K BURDGICK
6854 TIBURON DRIVE
BOCA RATON, FL. 334335079 US

Title: VP,T
LARRY BURDGICK
6854 TIBURON DRIVE
BOCA RATON, FL. 334335079 US