

**Electronic Articles of Incorporation
For**

P11000040860
FILED
April 27, 2011
Sec. Of State
jshivers

WENDY FITNESS CORPORATION

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:

WENDY FITNESS CORPORATION

Article II

The principal place of business address:

103 GREENBRIAR DRIVE
JUPITER, FL. 33458

The mailing address of the corporation is:

103 GREENBRIAR DRIVE
JUPITER, FL. 33458

Article III

The purpose for which this corporation is organized is:

FITNESS TRAINER

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:

WENDY DERHAK
103 GREENBRIAR DRIVE
JUPITER, FL. 33458

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

Registered Agent Signature: WENDY DERHAK

Article VI

The name and address of the incorporator is:

WENDY DERHAK
103 GREENBRIAR DRIVE

JUPITER, FL 33458

Electronic Signature of Incorporator: WENDY DERHAK

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: PST
WENDY DERHAK
103 GREENBRIAR DRIVE
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

05/01/2011