

**Electronic Articles of Incorporation  
For**

P11000060942  
FILED  
July 05, 2011  
Sec. Of State  
jshivers

YOUNGER YOU 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:

YOUNGER YOU FITNESS, INC.

**Article II**

The principal place of business address:

1935 S PENINSULA DRIVE  
DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

1935 S PENINSULA DRIVE  
DAYTONA BEACH, FL. US 32118

**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:

1,000

**Article V**

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

EDSIL H BARROW  
1935 S PENINSULA DRIVE  
DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: EDSIL H BARROW

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## **Article VI**

The name and address of the incorporator is:

JAMES T BENNETT  
11359 AVERY ROAD

PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: JAMES T BENNETT

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  
EDSIL H BARROW  
1935 S PENINSULA DRIVE  
DAYTONA BEACH, FL. 32118

Title: SEC  
JULIE B BARROW  
1935 S PENINSULA DRIVE  
DAYTONA BEACH, FL. 32118 US