

**Electronic Articles of Incorporation
For**

P11000062405
FILED
July 08, 2011
Sec. Of State
psmith

HEALTH CLUB CONSULTING, 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:

HEALTH CLUB CONSULTING, INC.

Article II

The principal place of business address:

85 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

85 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL. US 32082

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:

5000

Article V

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

WILLIAM E DOYLE ESQUIRE
2121 CORPORATE SQUARE BOULEVARD
SUITE 124
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: WILLIAM E. DOYLE, ESQUIRE

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Article VI

The name and address of the incorporator is:

WILLIAM E. DOYLE
2121 CORPORATE SQUARE BOULEVARD
SUITE 124
JACKSONVILLE, FLORIDA 32216

Electronic Signature of Incorporator: WILLIAM E. DOYLE

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: D
MARK G SANFORD
85 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL. 32082 US

Title: D
MARGENA BURNETT
85 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL. 32082 US