

**Electronic Articles of Incorporation
For**

P11000070905
FILED
August 08, 2011
Sec. Of State
jshivers

TRX 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:

TRX FITNESS, INC.

Article II

The principal place of business address:

620 SW 58 COURT
MIAMI, FL. 33144

The mailing address of the corporation is:

PO BOX 416645
MIAMI BEACH, FL. 33141

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:

MAGDA N PANTALEON
620 SW 58 COURT
MIAMI, FL. 33144

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

Registered Agent Signature: MAGDA NOA PANTALEON

P11000070905
FILED
August 08, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MAGDA NOA PANTALEON
620 SW 58 COURT

MIAMI FL 33144

Electronic Signature of Incorporator: MAGDA NOA PANTALEON

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
MAGDA N PANTALEON
PO BOX 416645
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

08/08/2011