

**Electronic Articles of Incorporation
For**

P11000082046
FILED
September 19, 2011
Sec. Of State
jshivers

MY HOUSE FITNESS FRANCHISE 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:

MY HOUSE FITNESS FRANCHISE INC

Article II

The principal place of business address:

1295 TUSKAWILLA ROAD
SUITE 1001
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

1295 TUSKAWILLA ROAD
SUITE 1001
WINTER SPRINGS, FL. US 32708

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:

1000

Article V

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

CHRISTOPHER J WHERRELL
1295 TUSKAWILLA ROAD
SUITE 1001
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: CHRISTOPHER WHERRELL

Article VI

The name and address of the incorporator is:

CHRISTOPHER WHERRELL
1295 TUSKAWILLA ROAD
SUITE 1001
WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: CHRISTOPHER WHERRELL

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
JENNIFER E WHERRELL
1295 TUSKAWILLA ROAD SUITE 1001
WINTER SPRINGS, FL. 32708 US

Title: VP
CHRISTOPHER J WHERRELL
1295 TUSKAWILLA ROAD SUITE 1001
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

09/19/2011