

**Electronic Articles of Incorporation
For**

P11000082293
FILED
September 19, 2011
Sec. Of State
jahickman

FITNESS24 OF FLORIDA, 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:

FITNESS24 OF FLORIDA, INC.

Article II

The principal place of business address:

16609 FOOTHILL DRIVE
TAMPA, FL. US 33624

The mailing address of the corporation is:

16609 FOOTHILL DRIVE
TAMPA, FL. US 33624

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:

1,000,000

Article V

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

RICHARD C ROBERTS
16609 FOOTHILL DRIVE
TAMPA, FL. 33624

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

Registered Agent Signature: RICHARD C. ROBERTS

Article VI

The name and address of the incorporator is:

STEVEN D. COOPER
18141 BEACH BLVD.
300
HUNTINGTON BEACH, CA 92648

Electronic Signature of Incorporator: STEVEN D. COOPER

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
RICHARD C ROBERTS
16609 FOOTHILL DRIVE
TAMPA, FL. 33624

Title: VP
JANET L ROBERTS
16609 FOOTHILL DRIVE
TAMPA, FL. 33624 US

Title: SEC
JANET L ROBERTS
16609 FOOTHILL DRIVE
TAMPA, FL. 33624 US

Title: TREA
RICHARD C ROBERTS
16609 FOOTHILL DRIVE
TAMPA, FL. 33624 US

Title: DIR
RICHARD C ROBERTS
16609 FOOTHILL DRIVE
TAMPA, FL. 33624 US

Title: DIR
JANET L ROBERTS
16609 FOOTHILL DRIVE
TAMPA, FL. 33624 US