

**Electronic Articles of Incorporation
For**

P11000105238
FILED
December 12, 2011
Sec. Of State
jshivers

CAHILL'S FITNESS ENTERPRISES, 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:

CAHILL'S FITNESS ENTERPRISES, INC.

Article II

The principal place of business address:

4212 COMMERCIAL WAY
SPRING HILL, FL. 34606

The mailing address of the corporation is:

4212 COMMERCIAL WAY
SPRING HILL, FL. 34606

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:

KATE M CAHILL
4212 COMMERCIAL WAY
SPRING HILL, FL. 34606

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

Registered Agent Signature: KATE CAHILL

Article VI

The name and address of the incorporator is:

KATE CAHILL
4212 COMMERCIAL WAY

SPRING HILL, FL. 34606

Electronic Signature of Incorporator: KATE CAHILL

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
KATE M CAHILL
4212 COMMERCIAL WAY
SPRING HILL, FL. 34606 US

Title: VP
SHAYNE CAHILL
8489 VICKSBURG RD
SPRING HILL, FL. 34608 US

Article VIII

The effective date for this corporation shall be:

01/01/2012