

**Electronic Articles of Incorporation  
For**

P12000001118  
FILED  
January 04, 2012  
Sec. Of State  
cgolden

GALAXY FITNESS CORPORATION

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:

GALAXY FITNESS CORPORATION

**Article II**

The principal place of business address:

920 WEST SUGARLAND AVENUE  
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

2461 SW 131 TERRACE  
DAVIE, FL. 33325

**Article III**

The purpose for which this corporation is organized is:

PROVIDER OF FITNESS AND HEALTH RELATED SERVICES IN A  
24-HOUR FACILITY.

**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:

GRACIA H ROUSSEAU  
2461 SW 131 TERRACE  
DAVIE, FL. 33325

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

Registered Agent Signature: GRACIA H ROUSSEAU

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## **Article VI**

The name and address of the incorporator is:

MARILYN ROUSSEAU  
2461 SW 131 TERRACE

DAVIE, FL 33325

Electronic Signature of Incorporator: MARILYN ROUSSEAU

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  
MARILYN ROUSSEAU  
2461 SW 131 TERRACE  
DAVIE, FL. 33325 US

Title: VP  
GRACIA H ROUSSEAU  
2461 SW 131 TERRACE  
DAVIE, FL. 33325 US