

**Electronic Articles of Incorporation
For**

P12000019421
FILED
February 27, 2012
Sec. Of State
psmith

BOSWELL 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:

BOSWELL FITNESS, INC.

Article II

The principal place of business address:

810 FENTRESS COURT
SUITE 120
DAYTONA BEACH, FL. US 32117

The mailing address of the corporation is:

P.O. BOX 731993
ORMOND BEACH, FL. US 32173

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 SHARES, PAR VALUE \$1.00 EACH

Article V

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

BARRY BOSWELL
810 FENTRESS COURT
SUITE 120
DAYTONA BEACH, FL. 32117

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

Registered Agent Signature: BARRY BOSWELL

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Article VI

The name and address of the incorporator is:

BARRY BOSWELL
810 FENTRESS COURT
SUITE 120
DAYTONA BEACH, FL 32117

Electronic Signature of Incorporator: BARRY BOSWELL

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: DPST
BARRY BOSWELL
810 FENTRESS COURT, SUITE 120
DAYTONA BEACH, FL. 32117 US

Article VIII

The effective date for this corporation shall be:

02/27/2012