

**Electronic Articles of Incorporation
For**

P12000025180
FILED
March 14, 2012
Sec. Of State
tburch

LA FITNESS BOUTIQUE 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:

LA FITNESS BOUTIQUE INC.

Article II

The principal place of business address:

2664 N UNIVERSITY DRIVE
SUNRISE, FL. 33322

The mailing address of the corporation is:

4000 NE 169TH STREET
APT 107
MIAMI, FL. 33160

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

Article V

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

NANCY J GOMEZ
4000 NE 169TH STREET
APT 107
MIAMI, FL. 33160

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

Registered Agent Signature: NANCY J GOMEZ

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Article VI

The name and address of the incorporator is:

NANCY J GOMEZ
4000 NE 169TH STREET
APT 107
MIAMI FL 33160

Electronic Signature of Incorporator: NANCY J GOMEZ

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
NANCY J GOMEZ
4000 NE 169TH STREET
MIAMI, FL. 33160

Article VIII

The effective date for this corporation shall be:

03/10/2012