

**Electronic Articles of Incorporation
For**

P13000001816
FILED
January 07, 2013
Sec. Of State
jshivers

STAYFIT HEALTHCLUBS BREVARD, 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:

STAYFIT HEALTHCLUBS BREVARD, INC.

Article II

The principal place of business address:

3008 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:

877 NORTH A1A APT. 608
INDIALANTIC, FL. 32903

Article III

The purpose for which this corporation is organized is:

TO HELP THE GREAT CITIZENS OF THE STATE OF FLORIDA STAYFIT.

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:

PAUL E BROSS ESQ.
50 N. GROVE STREET
MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: PAUL E. BROSS

Article VI

The name and address of the incorporator is:

MICHAEL R. BURLESON
877 NORTH A1A APT. 608

INDIALANTIC FL, 32903

Electronic Signature of Incorporator: MICHAEL R. BURLESON

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
MICHAEL R BURLESON
877 N. A1A APT. 608
INDIALANTIC, FL. 32903

Title: VP
BLANCA M VIERA
P.O. BOX 120072
MELBOURNE, FL. 32912

Title: VP
RALPH S PERRONE JR.
915 N. COURTENAY PKWY
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

01/01/2013