

**Electronic Articles of Incorporation  
For**

P13000042314  
FILED  
May 13, 2013  
Sec. Of State  
jshivers

FORBES 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:  
FORBES FITNESS INC.

**Article II**

The principal place of business address:  
6600 CONGRESS AVE  
BOCA RATON, FL. 33487

The mailing address of the corporation is:  
10670 EUREKA ST  
BOCA RATON, FL. 33428

**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

**Article V**

The name and Florida street address of the registered agent is:  
TYLER FORBES  
10670 EUREKA ST  
BOCA RATON, FL. 33428

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

Registered Agent Signature: TYLER FORBES

## **Article VI**

The name and address of the incorporator is:

TYLER FORBES  
10670 EUREKA ST

BOCA RATON, FL 33428

Electronic Signature of Incorporator: TYLER FORBES

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  
TYLER FORBES  
10670 EUREKA ST  
BOCA RATON, FL. 33428

## **Article VIII**

The effective date for this corporation shall be:

05/08/2013