

**Electronic Articles of Incorporation
For**

P03000024093
FILED
February 28, 2003
Sec. Of State

LADIES FITNESS BY MARCIA 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:

LADIES FITNESS BY MARCIA INC

Article II

The principal place of business address:

922 ROLLING ACRES ROAD
SUITE 1
THE VILLIAGES, FLORIDA, . US 32159

The mailing address of the corporation is:

5300 CR 171
WILDWOOD, FLORIDA, . US 34785

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:

MARCIA E CASE
5300 CR 171
WILDWOOD, FL. 34785

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

**P03000024093
FILED
February 28, 2003
Sec. Of State**

Registered Agent Signature: MARCIA E.CASE

Article VI

The name and address of the incorporator is:

MARCIA E. CASE
5300 CR 11
WILDWOOD,FL 34785

Incorporator Signature: MARCIA E. CASE