

**ARTICLES OF INCORPORATION
OF
Fitness Twins Corporation**

20040109000016730 Pg 1/2 95.00
Shelby Cnty Judge of Probate, AL
01/09/2004 11:34:00 FILED/CERTIFIED

Pursuant to the provisions of the Alabama Business Corporations Act, the undersigned hereby adopts the following Articles of Incorporation.


- Article I.** The name of the corporation is **Fitness Twins Corporation**, and the corporation is authorized to operate under that name or use any other trade name.
- Article II.** The corporation shall have perpetual duration.
- Article III.** The Corporation is formed to provide personal training and fitness instruction and to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Alabama.
- Article IV.** The authorized capital stock of the corporation is one thousand (1,000) Shares having a par value of One and No/100 (\$1.00) Dollar per share. The paid in capital with which the corporation will begin business is One Thousand and No/100 (\$1,000.00) Dollars.
- Article V.** The initial registered agent is Natalie S. Carroll and the initial registered office of the corporation is 585 Highway 39 Number 17, Chelsea, Alabama 35043.
- Article VI.** There are two directors and the name and post office address of each is as follows:

<u>Name</u>	<u>Post Office Address</u>
Natalie S. Carroll	585 Highway 39 Number 17 Chelsea, Al. 35043
Adria H. Klein	120 Highway 36 Number 7 Chelsea, Alabama 35043

- Article VII.** The name and post office address of the incorporator is as follows:

<u>Name</u>	<u>Post Office Address</u>
Natalie S. Carroll	585 Highway 39 Number 17 Chelsea, Al. 35043

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 6th day of January, 2004.



Witness
Adria H. Klein



Natalie S. Carroll

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Fitness Twins Corporation

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Natalie S Carroll, 585 Hwy 39 #17, Chelsea, AL 35043 for a period of one hundred twenty days beginning December 17, 2003 and expiring April 16, 2004.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 17, 2003

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State