

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

FITNESS UNLIMITED, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

FITNESS UNLIMITED, INC.,

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated August 10, 19 01.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF INCORPORATION
OF
FITNESS UNLIMITED, INC.

KNOW ALL BY THESE PRESENTS:

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

Aug 19 10 30 AM '81

I.

The name of the corporation is FITNESS UNLIMITED, INC.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the corporation is organized are:
To carry on and conduct the business of a human fitness and recreational center or centers, as well as including the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), which shall be divided into Two Thousand (2,000) shares of common stock, the par value of each share shall be Fifty Dollars (\$50.00), and such stock shall be nonassessable.

V.

The address of the initial registered office of the corporation is 302 South Main Street, Moscow, Idaho 83843, and the name of its initial registered agent at such address is Finale R. Schmidt.

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VI.

The number of directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Finale R. Schmidt	302 South Main Street Moscow, Idaho 83843
Kenneth Petticolas	302 South Main Street Moscow, Idaho 83843
W. E. Anderson	P. O. Box 8447 Moscow, Idaho 83843

VII.

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Finale R. Schmidt	302 South Main Street Moscow, Idaho 83843
W. E. Anderson	P. O. Box 8447 Moscow, Idaho 83843
Len Bielenberg	P. O. Box 8447 Moscow, Idaho 83843

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands this 7th day of August, 1981.

Finale R. Schmidt

 Finale R. Schmidt

W. E. Anderson

 W. E. Anderson

Len Bielenberg

 Len Bielenberg

1 STATE OF IDAHO)
2 County of Latah) ss.
3)

4 I, the undersigned, a Notary Public, do hereby certify that on this
5 7th day of August, 1981, personally appeared before me, FINALE R.
6 SCHMIDT, W. E. ANDERSON and LEN BIELENBERG, who being by me first
7 duly sworn, severally declared that they are the persons who signed the
8 foregoing document as incorporators, and that the statements therein contained
9 are true.

10 Ednae Bieman
11 Notary Public for Idaho, Residing at
12 Moscow, Idaho.

13 My Commission Expires Upon Death.
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