

**FILED**  
AUG 27 3 41 PM '99  
SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**

**OF**

**FITNESS MANAGEMENT, INC.**

The undersigned, acting as incorporator under the Idaho Business Corporations Act, adopts the following articles of incorporation:

**ARTICLE I.  
NAME OF THE CORPORATION**

The name of the corporation is FITNESS MANAGEMENT, INC. ("Corporation").

**ARTICLE II.  
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III.  
PURPOSES OF THE CORPORATION**

The Corporation is organized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

**ARTICLE IV.  
SHARES**

The class, aggregate number and par value per share of the shares which the Corporation is authorized to issue are as follows:

<u>Class</u>	<u>Number</u>	<u>Par Value Per Share</u>
Common	100	None

IDAHO SECRETARY OF STATE

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**ARTICLE V.**

**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 6732 Glenwood, Boise, Idaho, 83703 and the name of its initial registered agent at such address is Susan Luke.

**ARTICLE VI.**

**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is two (2) and the names and addresses of the persons who are to serve as the initial Directors are:

NAME	ADDRESS
James Thrift	6732 Glenwood, Boise, Idaho 83703
Susan Luke	6732 Glenwood, Boise, Idaho 83703

**ARTICLE VII.  
INCORPORATOR**

The name and address of the incorporator is James Thrift, 6732 Glenwood, Boise, Idaho 83703.

DATED this 27<sup>th</sup> day of August, 1999.

  
James Thrift