

**Electronic Articles of Incorporation
For**

P04000051131
FILED
March 23, 2004
Sec. Of State
SLOGAN

NEW IMAGE 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:
NEW IMAGE FITNESS INC.

Article II

The principal place of business address:
14921 SW 150 ST
MIAMI, FL. 33196

The mailing address of the corporation is:
14921 SW 150 ST
MIAMI, FL. 33196

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:
100

Article V

The name and Florida street address of the registered agent is:
MARLON A BAILEY
14921 SW 150 ST
MIAMI, FL. 33196

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

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Registered Agent Signature: MARLON BAILEY

Article VI

The name and address of the incorporator is:

MARLON A. BAILEY
14921 SW 150 ST
MIAMI FL 33196

Incorporator Signature: MARLON BAILEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDTS
MARLON A BAILEY
14921 SW 150 ST
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

03/22/2004