

**Electronic Articles of Incorporation  
For**

P07000109342  
FILED  
October 03, 2007  
Sec. Of State  
bmcknight

ULTRA BODY FITNESS-FLORIDA, 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:

ULTRA BODY FITNESS-FLORIDA, INC.

**Article II**

The principal place of business address:

16445 COLLINS AVENUE  
#2528  
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

16445 COLLINS AVENUE  
#2528  
SUNNY ISLES, FL. 33160

**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 SHARES OF COMMON STOCK

**Article V**

The name and Florida street address of the registered agent is:

CHRISTOPHER SCHUK  
16445 COLLINS AVENUE  
#2528  
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: CHRISTOPHER SCHUK

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER SCHUK  
16445 COLLINS AVENUE  
#2528  
SUNNY ISLES, FL 33160

Incorporator Signature: CHRISTOPHER SCHUK

### **Article VII**

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

Title: P  
CHRISTOPHER SCHUCK  
16445 COLLINS AVE., #2528  
SUNNY ISLES, FL. 33160 US

Title: VP  
GONZALO LOPEZ  
16148 SW 138 PLACE  
MIAMI, FL. 33177 US