

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000045032
FILED 8:00 AM
November 17, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

THE ULTIMATE WORKOUT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1611 NE MIAMI GARDENS DRIVE
STE.209
AVENTURA, FL. US 33179

The mailing address of the Limited Liability Company is:

1611 NE MIAMI GARDENS DRIVE
STE.209
AVENTURA, FL. US 33179

Article III

The purpose for which this Limited Liability Company is organized is:

TO PROVIDE UNPARALLELED SERVICE IN THE HEALTH AND FITNESS
INDUSTRY.

Article IV

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

MARCIA CUSTODIO
1611 NE MIAMI GARDENS DRIVE #209
AVENTURA, FL. 33179

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARCIA CUSTODIO

Article V

The name and address of managing members/managers are:

Title: MGRM
MARCIA CUSTODIO
1611 NE MIAMI GARDENS DRIVE STE.209
AVENTURA, FL. 33179 US

Title: MGRM
ALFIE JUSTIZ
1611 NE MIAMI GARDENS DRIVE, STE. 209
AVENTURA, FL. 33179 US

Signature of member or an authorized representative of a member

Signature: NINA BIRNBACH

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