

**Electronic Articles of Incorporation
For**

**P02000010320
FILED
January 29, 2002
Sec. Of State**

FIT NEW YOU, 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:

FIT NEW YOU, INC.

Article II

The principal place of business address:

619 BREAKERS AVENUE
APT. 9
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

619 BREAKERS AVENUE
APT. 9
FORT LAUDERDALE, FL. 33304

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:

WALLIS & WALLIS, P.A.
2637 EAST ATLANTIC BOULEVARD
#210
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: PETER E.S. WALLIS

Article VI

The name and address of the incorporator is:

WALLIS & WALLIS, P.A.
2637 EAST ATLANTIC BOULEVARD
#210
POMPANO BEACH, FLORIDA 33062

Incorporator Signature: PETER E.S. WALLIS

Article VII

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

Title: P
CARLOS CARRASCO
619 BREAKERS AVENUE, APT. 9
FORT LAUDERDALE, FL. 33304