

**Electronic Articles of Incorporation
For**

**P02000060934
FILED
June 03, 2002
Sec. Of State**

ULTIMATE BODY CHALLENGE. 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:

ULTIMATE BODY CHALLENGE. INC.

Article II

The principal place of business address:

9112 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

The mailing address of the corporation is:

9112 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

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:

1000

Article V

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

BRENDA DRIGGERS
2244 FIRST AVENUE N.
ST. PETERSBURG, FL. 33713

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

Registered Agent Signature: BRENDA DRIGGERS

Article VI

The name and address of the incorporator is:

JAMES GRADEN
9112 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

Incorporator Signature: JAMES GRADEN

Article VII

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

Title: P
JAMES GRADEN
9112 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772