

**Electronic Articles of Incorporation
For**

P02000115453
FILED
October 28, 2002
Sec. Of State

WORKOUT GIRL, 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:

WORKOUT GIRL, INC.

Article II

The principal place of business address:

3890 W. COMMERCIAL BLVD
SUITE 214
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

3890 W. COMMERCIAL BLVD
SUITE 214
FORT LAUDERDALE, FL. US 33309

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:

MARK KING
3890 W. COMMERCIAL BLVD
SUITE 214
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: MARK KING

Article VI

The name and address of the incorporator is:

DONNA KING
3890 W. COMMERCIAL BLVD
SUITE 214
FORT LAUDERDALE, FLORIDA 33309

Incorporator Signature: DONNA KING

Article VII

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

Title: P
DONNA KING
5135 NW 121 DRIVE
CORAL SPRINGS, FL. 33076

Title: VP
MARK KING
5135 NW 121 DRIVE
CORAL SPRINGS, FL. 33076 US