Electronic Articles of Incorporation For

P02000132900 FILED December 19, 2002 Sec. Of State

SHAPE IT UP OF SEBRING, 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: SHAPE IT UP OF SEBRING, INC.

Article II

The principal place of business address: 2816 US 27 SOUTH SEBRING, MI. US 33870

The mailing address of the corporation is:

1603 VILLAWAY WEST SEBRING, FL. 33872

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:
10

Article V

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

KATHERAN L LAWENS 1603 VILLAWAY WEST SEBRING, FL. 33872 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHERAN LAWENS

Article VI

The name and address of the incorporator is:

KATHERAN LAWENS 1603 VILLAWAY WEST SEBRING, FL 33782

Incorporator Signature: KATHERAN LAWENS

Article VII

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

Title: P KATHERAN L LAWENS 1603 VILLAWAY WEST SEBRING, FL. 33872 US

Title: VP WILLIAM L LAWENS 1603 VILLAWAY WEST SEBRING, FL. 33872 US