

**Electronic Articles of Incorporation
For**

P03000063110
FILED
June 06, 2003
Sec. Of State

SHAPE IT UP OF AVON PARK, 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 AVON PARK, INC.

Article II

The principal place of business address:

1603 VILLAWAY
SEBRING, FL. 33876

The mailing address of the corporation is:

1603 VILLAWAY
SEBRING, FL. 33876

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
SEBRING, FL. 33876

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

SEBRING, FL

Incorporator Signature: KATHERAN LAWENS

Article VII

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

Title: P
KATHERAN LAWENS
1603 VILLAWAY
SEBRING, FL. 33876

Title: V
WILLIAM E LAWENS SR
1603 VILLAWAY
SEBRING, FL. 33876