

**Electronic Articles of Incorporation
For**

**P03000149804
FILED
December 10, 2003
Sec. Of State**

THE FIT & HEALTHY WOMAN, 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:

THE FIT & HEALTHY WOMAN, INC.

Article II

The principal place of business address:

4102 MULLIGAN LANE
ACWORTH, GA. US 30101

The mailing address of the corporation is:

4102 MULLIGAN LANE
ACWORTH, GA. US 30101

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:

20

Article V

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

WAYLENE BRANCH
4746 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL. 32277

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

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Registered Agent Signature: WAYLENE BRANCH

Article VI

The name and address of the incorporator is:

LENHI TANG
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, LEGALZOOM.COM, INC.

Article VII

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

Title: P
SANDRA B KOONTZ
4102 MULLIGAN LANE
ACWORTH, GA. 30101 US

Title: V
WAYLENE B BRANCH
4746 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL. 32277 US

Title: T
GARY W KOONTZ
4102 MULLIGAN LANE
ACWORTH, GA. 30101 US

Title: S
WAYNE Q BRANCH
4746 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL. 32277 US