

**Electronic Articles of Incorporation
For**

P03000151623
FILED
December 15, 2003
Sec. Of State

NEW YOU, 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:

NEW YOU, INC. ,

Article II

The principal place of business address:

10794 WILES ROAD
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

10794 WILES ROAD
CORAL SPRINGS, FL. 33076

Article III

The purpose for which this corporation is organized is:

CURVES FOR WOMEN FRANCHISE. FITNESS CENTER.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

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

PATRIDIA E BOHAN
15401 SW 31 ST
DAVIE, FL. 33331

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

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Registered Agent Signature: PATRICIA E BOHAN

Article VI

The name and address of the incorporator is:

PATRICIA E BOHAN
15401 SW 31 ST.
DAVIE, FL 33331

Incorporator Signature: PATRICIA E BOHAN

Article VII

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

Title: P
PATRICIA E BOHAN
15401 SW 31 ST.
DAVIE, FL. 33331

Title: T
RICHARD P BOHAN
15401 SW 31 ST.
DAVIE, FL. 33331

Title: VP
ORA M DEVITO
1713 NW 93 TERR.
CORAL SPRINGS, FL. 33071

Title: S
NICHOLAS DEVITO
1713 NW 93 TERR
CORAL SPRINGS, FL. 33017

Article VIII

The effective date for this corporation shall be:

12/15/2003