

**Electronic Articles of Incorporation
For**

**P04000002694
FILED
January 02, 2004
Sec. Of State**

BALANCED FITNESS TRAINING, 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:

BALANCED FITNESS TRAINING, INC.

Article II

The principal place of business address:

9880 W BAY HARBOR DRIVE
SUITE 4
BAY HARBOR, FL. 33154

The mailing address of the corporation is:

9880 W BAY HARBOR DRIVE
SUITE 4
BAY HARBOR, FL. 33154

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:

7500

Article V

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

BARRY BRAZER CPA
18655 NE 21 AVE
N MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: BARRY BRAZER

Article VI

The name and address of the incorporator is:

BARRY BRAZER, CPA
18655 NE 21 AVE
N MIAMI BEACH, FL 33179

Incorporator Signature: BARRY BRAZER

Article VII

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

Title: P
TED MATTINGLY
9880 W BAY HARBOR DR #4
BAY HARBOR, FL. 33154

Title: VP
BARRY BRAZER
18655 NE 21 AVE
N MIAMI BEACH, FL. 33179

Title: SEC
TED MATTINGLY
9880 W BAY HARBOR DR #4
BAY HARBOR, FL. 33154

Title: TREA
TED MATTINGLY
9880 W BAY HARBOR DR #4
BAY HARBOR, FL. 33154

Article VIII

The effective date for this corporation shall be:

01/01/2004