

**Electronic Articles of Incorporation
For**

P04000081895
FILED
May 24, 2004
Sec. Of State
cblalock

FINALLY FIT OF NAPLES, 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:

FINALLY FIT OF NAPLES, INC.

Article II

The principal place of business address:

8815 TAMIAMI TRAIL EAST
NAPLES, FL. 34113

The mailing address of the corporation is:

8815 TAMIAMI TRAIL EAST
NAPLES, FL. 34113

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:

9

Article V

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

SANDRA A NELSON
11781 LAERTES LANE
NAPLES, FL, FL. 34114SAND

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

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Registered Agent Signature: SANDRA NELSON

Article VI

The name and address of the incorporator is:

SANDRA NELSON
11781 LAERTES LANE

NAPLES, FL 34114

Incorporator Signature: SANDRA NELSON

Article VII

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

Title: PRES
SANDRA A NELSON
8815 TAMiami TRAIL EAST
NAPLES, FL. 34113

Article VIII

The effective date for this corporation shall be:

06/01/2004