

**Electronic Articles of Incorporation
For**

P04000098673
FILED
June 29, 2004
Sec. Of State
slogan

MADE 4 WOMEN FITNESS, 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:

MADE 4 WOMEN FITNESS, INC.

Article II

The principal place of business address:

7878 WILES ROAD
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

7878 WILES ROAD
CORAL SPRINGS, FL. US 33067

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:

1000

Article V

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

BRIAN K ZOELLER
6213 NW 23 ST
MARGATE, FL. 33063

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

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Registered Agent Signature: BRIAN K ZOELLER

Article VI

The name and address of the incorporator is:

CATHERINE ZOELLER
6213 NW 23 ST
MARGATE, FL 33063

Incorporator Signature: CATHERINE ZOELLER

Article VII

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

Title: V
BRIAN K ZOELLER
6213 NW 23 ST
MARGATE, FL. 33063 US

Title: P
CATHERINE E ZOELLER
6213 NW 23 ST
MARGATE, FL. 33063 US

Title: SEC
NORMAN M SCHEARER
5210 NW 75 AVE
LAUDERHILL, FL. 33319 FL

Article VIII

The effective date for this corporation shall be:

06/30/2004