

**Electronic Articles of Incorporation  
For**

P04000128417  
FILED  
September 10, 2004  
Sec. Of State  
jshivers

LADIES WORKOUT EXPRESS OF HOLLY HILLS 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:

LADIES WORKOUT EXPRESS OF HOLLY HILLS INC

**Article II**

The principal place of business address:

1516 NORTH DAYTONA AVENUE  
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

1516 NORTH DAYTONA AVENUE  
FLAGLER BEACH, FL. US 32136

**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:

100

**Article V**

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

LEGAL ZOOM NEVADA, INC.  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL. 33130

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

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Registered Agent Signature: KATIE HAUCK, LEGAL ZOOM NEVADA, INC.

### **Article VI**

The name and address of the incorporator is:

KATIE HAUCK  
LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD. SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: KATIE HAUCK, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: PRES  
MAUREEN MINICOZZI  
1516 NORTH DAYTONA AVENUE  
FLAGLER BEACH, FL. 32136 US

Title: SECR  
WILLIAM MINICOZZI  
1516 NORTH DAYTONA AVENUE  
FLAGLER BEACH, FL. 32136 US