

**Electronic Articles of Incorporation
For**

P04000139517
FILED
October 07, 2004
Sec. Of State
thampton

HEALTH AND FITNESS BY DESIGN, 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:

HEALTH AND FITNESS BY DESIGN, INC.

Article II

The principal place of business address:

15552 97TH ROAD NORTH
WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

15552 97TH ROAD NORTH
WEST PALM BEACH, FL. 33412

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:

KATHRYN L DECKER
15552 97TH ROAD NORTH
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: KATHRYN L. DECKER

Article VI

The name and address of the incorporator is:

STEFFANI T. MARTIN
1704 17TH LANE
LAKE WORTH, FL. 33463

Incorporator Signature: STEFFANI T. MARTIN

Article VII

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

Title: P
KATHRYN L DECKER
15552 97TH ROAD NORTH
WEST PALM BEACH, FL. 33412

Title: S
KATHRYN L DECKER
15552 97TH ROAD NORTH
WEST PALM BEACH, FL. 33412