

**Electronic Articles of Incorporation
For**

P04000147143
FILED
October 26, 2004
Sec. Of State
jshivers

PHYSIQUE HOLDINGS, 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:
PHYSIQUE HOLDINGS, INC.

Article II

The principal place of business address:
7880 WILES ROAD
CORAL SPRINGS, FL. FL 33442

The mailing address of the corporation is:
656 NW 46TH AVE
DEERFIELD BEACH, FL. 33442

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:
DANIEL L SOLOMON
656 NW 46TH AVE
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: DANIEL L SOLOMON

Article VI

The name and address of the incorporator is:

DANIEL SOLOMON
656 NW 46TH AVE
DEERFIELD BEACH, FL 33442

Incorporator Signature: DANIEL L SOLOMON

Article VII

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

Title: DIR
LAURENCE J EPSTEIN
8299 N.W. 51ST MANOR
CORAL SPRINGS, FL. 33067 US

Title: DIR
DANIEL L SOLOMON
656 NW 46TH AVE
DEERFIELD BEACH, FL. 33442 US