

**Electronic Articles of Incorporation
For**

P04000159160
FILED
November 23, 2004
Sec. Of State
jshivers

EGO PERSONAL TRAINER, 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:

EGO PERSONAL TRAINER, INC.

Article II

The principal place of business address:

110 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. US 33135

The mailing address of the corporation is:

110 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. US 33135

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:

MAYTE CHIRINO
112 PONCE DE LEON BOULEVARD
2
CORAL GABLES, FL. 33135

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

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Registered Agent Signature: MAYTE CHIRINO

Article VI

The name and address of the incorporator is:

ROBERTO GONZALEZ
112 PONCE DE LEON BLVD. APT.#2
CORAL GABLES, FL 33135

Incorporator Signature: ROBERTO GONZALEZ

Article VII

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

Title: P
MAYTE CHIRINO
112 PONCE DE LEON BOULEVARD APT.#2
CORAL GABLES, FL. 33135 US

Title: VP
ROBERTO GONZALEZ
112 PONCE DE LEON BOULEVARD APT.#2
CORAL GABLES, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

11/23/2004