

**Electronic Articles of Incorporation
For**

P04000165239
FILED
December 08, 2004
Sec. Of State
jshivers

EXTREME FITNESS STUDIOS, 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:

EXTREME FITNESS STUDIOS, INC.

Article II

The principal place of business address:

3407 GRIFFIN RD.
DANIA, FL. US 33312

The mailing address of the corporation is:

4493 TRESURE COVE DR.
DANIA, FL. US 33312

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:

1

Article V

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

VEERLE L GUITAR
4493 TREASURE COVE DR
DANIA, FL. 33312

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

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Registered Agent Signature: VEERLE GUITAR

Article VI

The name and address of the incorporator is:

VEERLE GUITAR
4493 TREASURE COVE DR
DANIA, FL 33312

Incorporator Signature: VEERLE GUITAR

Article VII

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

Title: PRES
VEERLE L GUITAR
4493 TREASURE COVE DR.
DANIA, FL. 33312 US

Title: VP
BILLY J GUITAR
4493 TREASURE COVE DR.
DANIA, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

12/08/2004