

**Electronic Articles of Incorporation
For**

P04000166654
FILED
December 13, 2004
Sec. Of State
Ipoole

SHAPE UP MIAMI ,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:
SHAPE UP MIAMI ,INC.

Article II

The principal place of business address:
354 NW 80 STREET
MIAMI, FL. 33150

The mailing address of the corporation is:
354 NW 80 STREET
MIAMI, FL. 33150

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:
JAMES LOUIS
354 NW 80 STREET
MIAMI FL, FL. 33150

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

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Registered Agent Signature: LOUIS JAMES

Article VI

The name and address of the incorporator is:

JAMES LOUIS 354 NW 80 STREET
 MIAM FLORIDA 33
315

Incorporator Signature: LOUIS, JAMES

Article VII

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

Title: P
JAMES LOUIS
354 NW 80 STREET
MIAMI, FL. 33150

Article VIII

The effective date for this corporation shall be:

12/13/2004