

**Electronic Articles of Incorporation
For**

P05000008383
FILED
January 18, 2005
Sec. Of State
jshivers

RIDING WITCH FITNESS & APPAREL CORP.

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:

RIDING WITCH FITNESS & APPAREL CORP.

Article II

The principal place of business address:

12690 N.W. 11 LANE
MIAMI, FL. US 33182

The mailing address of the corporation is:

12690 N.W. 11 LANE
MIAMI, FL. US 33182

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:

1,000 COMMON STOCK \$0.01 PAR VALUE

Article V

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

LILLIAN R JURANOVIC
12690 N.W. 11 LANE
MIAMI, FL. 33182

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

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Registered Agent Signature: LILIAN R. JURANOVIC

Article VI

The name and address of the incorporator is:

DIEGO L. RESTREPO, ESQ.
547 MAJORCA AVENUE, CORAL GABLES, FL 33134-4221

Incorporator Signature: DIEGO L. RESTREPO

Article VII

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

Title: D, P
LILLIAN R JURANOVIC
12690 N.W. 11 LANE
MIAMI, FL. 33182 US