

**Electronic Articles of Incorporation
For**

P05000074508
FILED
May 20, 2005
Sec. Of State
dbrown

FITNESS BY STELLA, 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:

FITNESS BY STELLA, INC.

Article II

The principal place of business address:

6335 LONGBOAT LANE
E 203
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6335 LONGBOAT LANE
E 203
BOCA RATON, FL. 33433

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:

ROLAND SCHWEND
1876 N. UNIVERSITY DRIVE
101 S
PLANTATION, FL. 33322

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

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Registered Agent Signature: ROLAND SCHWEND

Article VI

The name and address of the incorporator is:

ROLAND SCHWEND, E.A.
1876 N. UNIVERSITY DRIVE
SUITE 101 S
PLANTATION, FL, 33322

Incorporator Signature: ROLAND SCHWEND

Article VII

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

Title: P
STELLA E LEHNHOFF
6335 LONGBOAT LANE, E 203
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

05/15/2005