

**Electronic Articles of Incorporation
For**

P05000080320
FILED
June 03, 2005
Sec. Of State
mdickey

BE FIT & FUNCTIONAL, 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:

BE FIT & FUNCTIONAL, INC.

Article II

The principal place of business address:

2126 NE 44TH STREET
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2126 NE 44TH STREET
LIGHTHOUSE POINT, FL. US 33064

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:

GEORGIA STAVROS
2126 NE 44TH STREET
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: GEORGIA STAVROS

Article VI

The name and address of the incorporator is:

MP & RC ASSOCIATES, INC.
646 JUNE BERRY COURT
BOCA RATON, FLORIDA 33486

Incorporator Signature: ROBERT E. CORNELL

Article VII

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

Title: PST
GEORGIA STAVROS
2126 NE 44TH STREET
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

06/03/2005