

**Electronic Articles of Incorporation
For**

P05000085096
FILED
June 14, 2005
Sec. Of State
jshivers

ULTIMATE BODY SOLUTIONS, 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:

ULTIMATE BODY SOLUTIONS, INC.

Article II

The principal place of business address:

22050 LAS BRISAS CIRCLE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

22050 LAS BRISAS CIRCLE
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:

1000

Article V

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

MICHELLE S BERTOLINI
3720 COCONUT CREEK PARKWAY
SUITE D
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: MICHELLE S. BERTOLINI

Article VI

The name and address of the incorporator is:

MICHELLE S. BERTOLINI
3720 COCONUT CREEK PARKWAY
SUITE D
COCONUT CREEK, FL 33066

Incorporator Signature: MICHELLE S. BERTOLINI

Article VII

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

Title: P
JASON L FENSTER
22050 LAS BRISAS CIRCLE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

06/13/2005