

**Electronic Articles of Incorporation
For**

P05000095040
FILED
July 05, 2005
Sec. Of State
dwhite

BODY & SPIRIT FITNESS 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:

BODY & SPIRIT FITNESS INC.

Article II

The principal place of business address:

11 SE 15 STREET
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

11 SE 15 STREET
DEERFIELD BEACH, FL. 33441

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:

WANEMACHER SHAWNA
11 SE 15 STREET
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: SHAWNA WANEMACHER

Article VI

The name and address of the incorporator is:

JENNIFER G. KLEIN
6255 NAVAJO TERRACE
MARGATE, FL 33063

Incorporator Signature: JENNIFER G. KLEIN

Article VII

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

Title: P
SHAWNA WANEMACHER
11 SE 15 STREET
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

07/07/2005