

**Electronic Articles of Incorporation
For**

P05000127840
FILED
September 16, 2005
Sec. Of State
clewis

SHAPE IT UP #4 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:

SHAPE IT UP #4 INC

Article II

The principal place of business address:

3220 US 27 S
SEBRING, FL. US 33870

The mailing address of the corporation is:

404 MAPLE LN
SEBRING, FL. US 33876

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:

10

Article V

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

KATHERAN LAWENS
404 MAPLE LN
SEBRING, FL. 33876

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

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Registered Agent Signature: KATHERAN LAWENS

Article VI

The name and address of the incorporator is:

KATHERAN LAWENS
404 MAPLE LN

SEBRING, FL 33876

Incorporator Signature: KATHERAN LAWENS

Article VII

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

Title: P
KATHERAN LAWENS
404 MAPLE LN
SEBRING, FL. 33876 US

Title: SEC
WILLIAM E LAWENS SR.
404 MAPLE LN.
SEBRING, FL. 33876 US

Article VIII

The effective date for this corporation shall be:

09/14/2005