

**Electronic Articles of Incorporation
For**

P06000001125
FILED
January 04, 2006
Sec. Of State
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BODY TUNING 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 TUNING FITNESS, INC.

Article II

The principal place of business address:

1037 VIA JARDIN
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

1037 VIA JARDIN
PALM BEACH GARDENS, FL. 33418

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:

LINDA MASSA
1037 VIA JARDIN
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: LINDA MASSA

Article VI

The name and address of the incorporator is:

LINDA MASSA
1037 VIA JARDIN

PALM BEACH GARDENS

Incorporator Signature: LINDA MASSA

Article VII

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

Title: P
LINDA MASSA
1037 VIA JARDIN
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

01/01/2006