

**Electronic Articles of Incorporation
For**

P06000052335
FILED
April 12, 2006
Sec. Of State
jshivers

BETTER IMAGE PERSONAL 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:

BETTER IMAGE PERSONAL FITNESS, INC.

Article II

The principal place of business address:

7800 POINTE MEADOWS DRIVE
UNIT #1125
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

7800 POINTE MEADOWS DRIVE
UNIT #1125
JACKSONVILLE, FL. US 32256

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:

1,000

Article V

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

THOMAS MCDONNELL
7800 POINTE MEADOWS DRIVE
UNIT #1125
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: THOMAS MCDONNELL

Article VI

The name and address of the incorporator is:

PETE ORLANDO
4745 SUTTON PARK COURT #101

JACKSONVILLE, FL 32224

Incorporator Signature: PETE ORLANDO

Article VII

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

Title: PD
THOMAS MCDONNELL
7800 POINTE MEADOWS DRIVE #1125
JACKSONVILLE, FL. 32256 US