

**Electronic Articles of Incorporation
For**

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FILED
July 20, 2006
Sec. Of State
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BODY BARRE, 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 BARRE, INC.

Article II

The principal place of business address:

1430 W. 21 STREET
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

1430 W. 21 STREET
MIAMI BEACH, FL. 33140

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:

10000

Article V

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

SANDRA GREENBLATT, P.A.
2 SOUTH BISCAYNE BLVD
SUITE 3500
MIAMI, FL. 33131

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

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Registered Agent Signature: SANDRA P. GREENBLATT, ESQ., PRESIDENT

Article VI

The name and address of the incorporator is:

SANDRA P. GREENBLATT, ESQ.
2 SOUTH BISCAYNE BLVD.
SUITE 3500
MIAMI, FL 33131

Incorporator Signature: SANDRA P. GREENBLATT, ESQ.

Article VII

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

Title: P
FRANCISCO CHAVEZ
12336 SARAH STREET
STUDIO CITY, CA. 91604

Title: VP
SUZANNE G CHAVEZ
12336 SARAH STREET
STUDIO CITY, CA. 91604

Article VIII

The effective date for this corporation shall be:

07/20/2006