

**Electronic Articles of Incorporation
For**

P06000096867
FILED
July 24, 2006
Sec. Of State
tburch

BE FIT BE HAPPY 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:

BE FIT BE HAPPY INC

Article II

The principal place of business address:

6970 VERSAILLES ST
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

6970 VERSAILLES ST
PINELLAS PARK, FL. 33781

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:

BEAULIEU J ROGER
6970 VERSAILLES ST
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: ROGER J BEAULIEU

Article VI

The name and address of the incorporator is:

ROGER J BEAULIEU
6970 VERSAILLES ST

PINELLAS PARK, FL. 33781

Incorporator Signature: ROGER J BEAULIEU

Article VII

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

Title: P
ROGER J BEAULIEU
6970 VERSAILLES ST
PINELLAS PARK, FL. 33781

Title: VP
LINDA C BEAULIEU
6970 VERSAILLES ST
PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

07/24/2006