

**Electronic Articles of Incorporation
For**

P06000099493
FILED
July 31, 2006
Sec. Of State
thampton

ALL IN 1 - ULTIMATE WORKOUT, 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:

ALL IN 1 - ULTIMATE WORKOUT, INC.

Article II

The principal place of business address:

6150 RAIN DANCE TR
DENVER, CO. 80125

The mailing address of the corporation is:

6150 RAIN DANCE TR
DENVER, CO. 80125

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:

LOURDES A ESTRADA
6150 RAIN DANCE TR
DENVER, FL. 80125

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

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Registered Agent Signature: L.A. ESTRADA

Article VI

The name and address of the incorporator is:

L.A.ESTRADA
6150 RAIN DANCE TRL.

DENVER, CO.80125

Incorporator Signature: L.A. ESTRADA

Article VII

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

Title: CEO
LOURDES A ESTRADA
6150 RAIN DANCE TRL
DENVER, CO. 80125

Title: DIR
ANNA L SALINERO
6150 RAIN DANCE TR
DENVER, CO. 80125

Title: DIR
STEVAN O SALINERO
6150 RAIN DANCE TR
DENVER, CO. 80125

Article VIII

The effective date for this corporation shall be:

08/01/2006