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FLORIDA PROFIT/NON PROFIT CORPORATION

ULTRA BODY FITNESS, INC.

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Articles of Incorporation
of
ULTRA BODY FITNESS, INC.

Article I. Name

The name of this Florida corporation is:
ULTRA BODY FITNESS, INC.

Article II. Address

The mailing address of the Corporation is:

ULTRA BODY FITNESS, INC.
16445 COLLINS AVE, #2528
SUNNY ISLES, FL 33160

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

CHRISTOPHER SCHUK
16445 COLLINS AVE, #2528
SUNNY ISLES, FL 33160

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

President - Christopher Schuk - 16445 Collins Ave., #2528, Sunny Isles, FL 33160
Vice President - Gonzalo Lopez - 16148 S.W. 128 PL, Miami, FL 33177

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 CT., #201, DORAL, FL 33172
(305)477-1988

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

CHRISTOPHER SCHUK
16445 COLLINS AVE, #2528
SUNNY ISLES, FL 33160

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on August 25 2006.

By X 
CHRISTOPHER SCHUK
President

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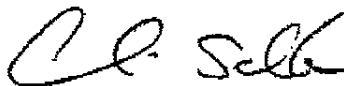
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
ULTRA BODY FITNESS, INC.

REGISTERED AGENT:
CHRISTOPHER SCHUK
16445 COLLINS AVE, #2528
SUNNY ISLES, FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: X 
CHRISTOPHER SCHUK
Registered Agent

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