

**Electronic Articles of Incorporation
For**

P06000128782
FILED
October 09, 2006
Sec. Of State
jshivers

FIT PHYSIQUE, INC. 1

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:

FIT PHYSIQUE, INC. 1

Article II

The principal place of business address:

1900 CUTLASS COVE DR.
VERO BEACH, FL. US 32963

The mailing address of the corporation is:

1900 CUTLASS COVE DR.
VERO BEACH, FL. US 32963

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:

2000 SHARES AT .01 PAR VALUE

Article V

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

JOHN WEISBROT
1900 CUTLASS COVE DR.
VERO BEACH, FL. 32963

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

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Registered Agent Signature: JOHN WEISBROT

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
JOHN WEISBROT
1900 CUTLASS COVE DR.
VERO BEACH, FL. 32963 US

Title: VP/T
JOHN WEISBROT
1900 CUTLASS COVE DR.
VERO BEACH, FL. 32963 US

Title: S
JOHN WEISBROT
1900 CUTLASS COVE DR.
VERO BEACH, FL. 32963 US

Title: D
MARION WEISBROT
1900 CUTLASS COVE DR.
VERO BEACH, FL. 32963 US