

**Electronic Articles of Incorporation
For**

P06000153716
FILED
December 15, 2006
Sec. Of State
rdunlap

JILLIAN DOUGLAS FRANCHISES, 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:

JILLIAN DOUGLAS FRANCHISES, INC.

Article II

The principal place of business address:

2658 LOWELL CIRCLE
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

2658 LOWELL CIRCLE
MELBOURNE, FL. US 32935

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:

DOUGLAS B BURGHARDT
2658 LOWELL CIRCLE
MELBOURNE, FL. 32935

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

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Registered Agent Signature: DOUGLAS B BURGHARDT

Article VI

The name and address of the incorporator is:

DOUGLAS B BURGHARDT
2658 LOWELL CIRCLE

MELBOURNE, FL 32935

Incorporator Signature: DOUGLAS B BURGHARDT

Article VII

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

Title: P
DOUGLAS B BURGHARDT
2658 LOWELL CIRCLE
MELBOURNE, FL. 32935 US

Title: VP
JILL J BURGHARDT
2658 LOWELL CIRCLE
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

12/14/2006