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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Better Bodies by E&M, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Better Bodies by E&M, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
145 Wekiva Springs Rd., Ste. 105, Longwood, Florida 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Ernest Ybarra, 145 Wekiva Springs Rd., Ste. 105, Longwood, Florida 32779

Martin Renteria Jr., 145 Wekiva Springs Rd., Ste. 105, Longwood, Florida 32779

The initial officers of the corporation are:

Ernest Ybarra, President, 145 Wekiva Springs Rd., Ste. 105, Longwood, Florida 32779

Martin Renteria Jr., Vice-President, 145 Wekiva Springs Rd., Ste. 105, Longwood, Florida 32779

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Mark Schiff, Vice President
Business Filings Incorporated

Date: 10th day of January, 2007

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 10th day of January, 2007

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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