Electronic Articles of Incorporation For

P07000034201 FILED March 16, 2007 Sec. Of State bmcknight

HEATHER'S FITNESS, 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: HEATHER'S FITNESS, INC

Article II

The principal place of business address: 504 SW 10TH PLACE

CAPE CORAL, FL. US 33991

The mailing address of the corporation is:

504 SW 10TH PLACE CAPE CORAL, FL. US 33991

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:

HEATHER MANSSON 504 SW 10TH PLACE CAPE CORAL, FL. 33990 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HEATHER MANSSON

Article VI

The name and address of the incorporator is:

HEATHER MANSSON 504 SW 10TH PLACE

CAPE CORAL, FLORIDA 33991

Incorporator Signature: HEATHER MANSSON

Article VII

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

Title: P HEATHER MANSSON 504 SW 10TH PLACE CAPE CORAL, FL. 33991 US