

**Electronic Articles of Incorporation
For**

P07000040559
FILED
March 30, 2007
Sec. Of State
clewis

DEFINING FITNESS OF SOUTH FLORIDA 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:

DEFINING FITNESS OF SOUTH FLORIDA INC

Article II

The principal place of business address:

4 ROYAL PALM WAY
201
BOCA RATON, FL. 33432

The mailing address of the corporation is:

4 ROYAL PALM WAY
201
BOCA RATON, FL. 33432

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:

200

Article V

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

DAVID ANGOTTI
4 ROYAL PALM WAY
201
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DAVID ANGOTTI

Article VI

The name and address of the incorporator is:

LOUIS F PATTEN CPA
5321 LAKE WORTH RD

LAKE WORTH, FL 33463

Incorporator Signature: LOUIS PATTEN

Article VII

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

Title: P,S
DAVID ANGOTTI
4 ROYAL PALM WAY #210
BOCA RATON, FL. 33432

Title: V,T
SCOTT SCHOEN
133 N POMPAMO BEACH BLVD #104
POMPANO BEACH, FL. 33062