

**Electronic Articles of Incorporation
For**

P07000055373
FILED
May 07, 2007
Sec. Of State
ksaly

MINI ME'S GYM, 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:

MINI ME'S GYM, INC.

Article II

The principal place of business address:

20300 COUNTRY CLUB DR PH 22
AVENTURA, FL. 33180

The mailing address of the corporation is:

20300 COUNTRY CLUB DR PH 22
AVENTURA, FL. 33180

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:

1000

Article V

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

ALON NADLER
20300 COUNTRY CLUB DR PH 22
AVENTURA, FL. 33180

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

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Registered Agent Signature: ALON NADLER

Article VI

The name and address of the incorporator is:

ALON NADLER
20300 COUNTRY CLUB DR PH 22
AVENTURA, FL 33180

Incorporator Signature: ALON NADLER

Article VII

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

Title: P
ALON NADLER
20300 COUNTRY CLUB DR PH 22
AVENTURA, FL. 33180

Title: V
BEN BITTON
20300 COUNTRY CLUB DR PH 22
AVENTURA, FL. 33180

Title: S
MAGGIE SIBONY
20300 COUNTRY CLUB DR PH 22
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

05/07/2007