

Electronic Articles of Incorporation For

P07000061709
FILED
May 23, 2007
Sec. Of State
bmcknight

ELITE PHYSIQUE BY ENERIEUS, 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:

ELITE PHYSIQUE BY ENERIEUS, INC

Article II

The principal place of business address:

8911 DANIELS PARKWAY
SUITE #7 & #8
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

8911 DANIELS PARKWAY
SUITE #7 & #8
FORT MYERS, FL. US 33912

Article III

The purpose for which this corporation is organized is:

FITNESS, HEALTH & SAFETY

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

SUSAN J FOANIO
8911 DANIELS PARKWAY
SUITE #7 & #8
FORT MYERS, FL. 33912

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

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Registered Agent Signature: SUSAN J FOANIO

Article VI

The name and address of the incorporator is:

SUSAN J FOANIO
8911 DANIELS PARKWAY
SUITE #7 & #8
FORT MYERS, FL 33912

Incorporator Signature: SUSAN J FOANIO

Article VII

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

Title: P
SUSAN J FOANIO
17408 BRADDOCK RD
FORT MYERS, FL. 33967 US

Article VIII

The effective date for this corporation shall be:

05/22/2007