

**Electronic Articles of Incorporation
For**

P07000065144
FILED
June 04, 2007
Sec. Of State
ksaly

BETTER BODY FITNESS CORP.

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:

BETTER BODY FITNESS CORP.

Article II

The principal place of business address:

12731 TROWBRIDGE LANE
TAMPA, FL. US 33624

The mailing address of the corporation is:

12731 TROWBRIDGE LANE
TAMPA, FL. US 33624

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:

1

Article V

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

LEONARD S KELLY
12731 TROWBRIDGE LANE
TAMPA, FL. 33624

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

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Registered Agent Signature: LEONARD KELLY

Article VI

The name and address of the incorporator is:

LEONARD KELLY
12731 TROWBRIDGE LANE

TAMPA, FL 33624

Incorporator Signature: LEONARD KELLY

Article VII

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

Title: P
LEONARD S KELLY
12731 TROWBRIDGE LANE
TAMPA, FL. 33624 US

Title: VP
LYNN A TRIVETT
426 LINCOLN AVENUE
TITUSVILLE, FL. 32796 US

Title: S
NICOLE J KASPI
12731 TROWBRIDGE LANE
TAMPA, FL. 33624 US

Article VIII

The effective date for this corporation shall be:

06/03/2007