

**Electronic Articles of Incorporation
For**

P07000068166
FILED
June 11, 2007
Sec. Of State
bmcknight

MS. FITNESS INTERNATIONAL, 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:

MS. FITNESS INTERNATIONAL, INC.

Article II

The principal place of business address:

5523 RAWLS ROAD
TAMPA, FL. US 33625

The mailing address of the corporation is:

5523 RAWLS ROAD
TAMPA, FL. US 33625

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:

1000000

Article V

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

SAEB JANNOUN
5523 RAWLS ROAD
TAMPA, FL. 33625

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

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Registered Agent Signature: SAEB JANNOUN

Article VI

The name and address of the incorporator is:

SAEB JANNOUN
5523 RAWLS RD.

TAMPA, FL 33625

Incorporator Signature: SAEB JANNOUN

Article VII

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

Title: D
PAUL BOSLEY
1461 SOUTH OCEAN BLVD. UNIT 314
POMPANO BEACH, FL. 33062 US

Title: D
TOM WOODS
7 EIGHTH ST.
HAMPTON, NH. 03842 US

Title: D
SAEB JANNOUN
5523 RAWLS RD
TAMPA, FL. 33625 US