

**Electronic Articles of Incorporation
For**

P07000077866
FILED
July 06, 2007
Sec. Of State
jshivers

INSHAPE MAINTENANCE 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:

INSHAPE MAINTENANCE INC

Article II

The principal place of business address:

10875 SW 216 ST
310
CUTLER BAY, FL. 33170

The mailing address of the corporation is:

10875 SW 216 ST
310
CUTLER BAY, FL. 33170

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:

DARRYL B HENLEY SR
11611 SW 216 ST
MIAMI, FL. 33170

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

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Registered Agent Signature: DARRYL B. HENLEY

Article VI

The name and address of the incorporator is:

DARRYL B. HENLEY SR.
11611 SW 216 ST

MIAMI, FL 33170

Incorporator Signature: DARRYL B. HENLEY

Article VII

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

Title: CEO
PAUL T MCINTYRE
10875 SW 216 ST 310
MIAMI, FL. 33170 US

Title: VP
JONES ALLISON
10875 SW 216 ST 310
MIAMI, FL. 33170 US

Title: TREA
PAUL MCINTYRE
10875 SW 216 ST 310
MIAMI, FL. 33170 US

Title: SEC
JONES ALLISON
10875 SW 216 ST 310
MIAMI, FL. 33170 US