

**Electronic Articles of Incorporation
For**

P07000084293
FILED
July 25, 2007
Sec. Of State
bmcknight

BODY BY DESIGN PERSONAL TRAINING & NUTRITION, 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:

BODY BY DESIGN PERSONAL TRAINING & NUTRITION, INC.

Article II

The principal place of business address:

731 SANTURCE AVE
CORAL GABLES, FL. 33143

The mailing address of the corporation is:

731 SANTURCE AVE
CORAL GABLES, FL. 33143

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:

100

Article V

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

JORGE A. FERNANDEZ, P.A.
150 ALHAMBRA CIRCLE
SUITE #1240
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JORGE A. FERNANDEZ

Article VI

The name and address of the incorporator is:

JORGE A. FERNANDEZ, P.A.
150 ALHAMBRA CIRCLE
SUITE #1240
CORAL GABLES, FLORIDA , 33134

Incorporator Signature: JORGE A. FERNANDEZ

Article VII

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

Title: PRES
NICOLE M CASTRO
731 SANTURCE AVE.
CORAL GABLES, US. FL 33

Title: VPRE
NICOLE M CASTRO
731 SANTURCE AVE.
CORAL GABLES, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

07/25/2007