

**Electronic Articles of Incorporation
For**

P07000103461
FILED
September 17, 2007
Sec. Of State
jshivers

SHAPELY IMAGE 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:

SHAPELY IMAGE INC.

Article II

The principal place of business address:

1039 MARLENE ST
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

1039 MARLENE ST
PORT CHARLOTTE, FL. US 33952

Article III

The purpose for which this corporation is organized is:

WOMEN'S FITNESS

Article IV

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

2000

Article V

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

SKIPPI FARLEY
1039 MARLENE ST
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: SKIPPI FARLEY

Article VI

The name and address of the incorporator is:

SKIPPI FARLEY
1039 MARLENE ST

PORT CHARLOTTE FL 33952

Incorporator Signature: SKIPPI FARLEY

Article VII

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

Title: PSTD
SKIPPI FARLEY
1039 MARLENE ST
PORT CHARLOTTE, FL. 33952 US

Title: VP
WILLIAM FARLEY JR. W
1039 MARLENE ST
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

09/15/2007