

**Electronic Articles of Incorporation
For**

P07000116501
FILED
October 23, 2007
Sec. Of State
jshivers

SHAPIRO AND SHAPIRO, 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:

SHAPIRO AND SHAPIRO, INC.

Article II

The principal place of business address:

4461 CAMROSE LANE
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

4461 CAMROSE LANE
WEST PALM BEACH, FL. 33417

Article III

The purpose for which this corporation is organized is:

YOUTH FITNESS INSTRUCTION.

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:

THEODORE B SHAPIRO
4461 CAMROSE LANE
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: THEODORE BROOKS SHAPIRO

Article VI

The name and address of the incorporator is:

THEODORE BROOKS SHAPIRO
4461 CAMROSE LANE

WEST PALM BEACH, FL 33417

Incorporator Signature: THEODORE BROOKS SHAPIRO

Article VII

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

Title: P
THEODORE B SHAPIRO
4461 CAMROSE LANE
WEST PALM BEACH, FL. 33417

Title: VP
ANDREA L SHAPIRO
4461 CAMROSE LANE
WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

10/23/2007