

**Electronic Articles of Incorporation
For**

P07000125827
FILED
November 21, 2007
Sec. Of State
jshivers

EXECUTIVE PHYSIQUES FITNESS AND MASSAGE 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:

EXECUTIVE PHYSIQUES FITNESS AND MASSAGE INC

Article II

The principal place of business address:

14502 NORTH DALE MABRY HIGHWAY
325
TAMPA, FL. 33618

The mailing address of the corporation is:

19123 CHERRY ROSE CIRCLE
LUTZ, FL. 33558

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:

RICHARD M WOLF JR
19123 CHERRY ROSE CIRCLE
LUTZ, FL. 33558

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

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Registered Agent Signature: RICHARD M WOLF JR

Article VI

The name and address of the incorporator is:

RICHARD M WOLF JR
19123 CHERRY ROSE CIRCLE

LUTZ, FL 33558

Incorporator Signature: RICHARD M WOLF JR

Article VII

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

Title: P
RICHARD M WOLF JR
19123 CHERRY ROSE CIRCLE
LUTZ, FL. 33558

Article VIII

The effective date for this corporation shall be:

11/21/2007