

**Electronic Articles of Incorporation
For**

P08000013778
FILED
February 06, 2008
Sec. Of State
alhall

BODYSHAPERS FITNESS 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:

BODYSHAPERS FITNESS INC

Article II

The principal place of business address:

3860 W COLUMBUS AVE
TAMPA, FL. 33607

The mailing address of the corporation is:

10060 OLD HAVEN WAY
TAMPA, FL. US 33624

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:

7500 SHARES COMMON

Article V

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

POLINA V PETRUSEVICH MS
10060 OLD HAVEN WAY
TAMPA, FL. FL

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

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Registered Agent Signature: POLINA V PETRUSEVICH

Article VI

The name and address of the incorporator is:

POLINA V PETRUSEVICH
10060 OLD HAVEN WAY

TAMPA, FL 33624

Incorporator Signature: POLINA V PETRUSEVICH

Article VII

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

Title: P
POLINA V PETRUSEVICH MS
10060 OLD HAVEN WAY
TAMPA, FL. 33624 US

Title: VP
RAFAEL M JUSTO MR
10060 OLD HAVEN WAY
TAMPA, FL. 33624 US

Article VIII

The effective date for this corporation shall be:

02/01/2008