

**Electronic Articles of Incorporation
For**

P08000034390
FILED
April 03, 2008
Sec. Of State
bmcknight

TOTAL BODY FITNESS BY LIZ, CORP.

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:

TOTAL BODY FITNESS BY LIZ, CORP.

Article II

The principal place of business address:

21703 SW. 188 AVE.
MIAMI, FL. US 33170

The mailing address of the corporation is:

21703 SW. 188 AVE.
MIAMI, FL. US 33170

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:

1000 SHARES @ \$ 5.00

Article V

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

LIZETTE SANTOVENIA
21703 SW. 188 AVE.
MIAMI, FL. 33170

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

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Registered Agent Signature: LIZETTE SANTOVENIA

Article VI

The name and address of the incorporator is:

LIZETTE SANTOVENIA
21703 SW. 188 AVE.

MIAMI, FL. 33170

Incorporator Signature: LIZETTE SANTOVENIA

Article VII

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

Title: P
LIZETTE SANTOVENIA
21703 SW. 188 AVE
MIAMI, FL. 33170 US

Article VIII

The effective date for this corporation shall be:

04/07/2008