

**Electronic Articles of Incorporation
For**

P08000034449
FILED
April 03, 2008
Sec. Of State
jshivers

SHAPEXPRESS HOLDINGS, 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:

SHAPEXPRESS HOLDINGS, INC.

Article II

The principal place of business address:

10 HARBORAGE ISLAND
FT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

10 HARBORAGE ISLAND
FT LAUDERDALE, FL. US 33316

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:

DIVERSIFIED HEALTH & FITNESS, INC.
10 HARBORAGE ISLAND
FT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: ROGER WITTENBERNS

Article VI

The name and address of the incorporator is:

ROGER WITTENBERNS
10 HARBORAGE ISLAND

FT LAUDERDALE, FL, 33316

Incorporator Signature: ROGER WITTENBERNS

Article VII

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

Title: P
ROGER WITTENBERNS
10 HARBORAGE ISLAND
FT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

04/03/2008