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2008 APR 17 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CG.4-18

ROUTINE SERVICE FILING REQUEST

Wednesday, April 16, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Fitness Arts, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation
of
Fitness Arts, Inc.
A Florida Profit Corporation

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2008 APR 17 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Fitness Arts, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

3047 Horizon Ln., Unit 1908
Naples, Florida 34109

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Physical Lifestyle Management and Training and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Giselle Lauren

Vice President:

Treasurer: Giselle Lauren

Secretary: Giselle Lauren

Directors:

Giselle Lauren - 3047 Horizon Ln., Unit 1908, Naples, Florida 34109

ARTICLE VI - Registered Agent

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, Florida 33331

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Myrl Reed Asst. Sec.
NRAI Services, Inc., Registered Agent

Date: *4/16/08*

Organizer Signature:

Meghan
Meghan Record, Incorporator

Date: *4/16/08*

FILED

2008 APR 17 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA