

**Electronic Articles of Incorporation
For**

P08000041249
FILED
April 23, 2008
Sec. Of State
palford

FIT BODIES FOREVER 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:

FIT BODIES FOREVER INC

Article II

The principal place of business address:

4983 MADISON LAKES CIRCLE WEST
DAVIE, FL. 33328

The mailing address of the corporation is:

4983 MADISON LAKES CIRCLE WEST
DAVIE, FL. 33328

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:

500

Article V

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

MARTHA C THERAN
4983 MADISON LAKES CIRCLE WEST
DAVIE, FL. 33328

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

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Registered Agent Signature: MARTHA C THERAN

Article VI

The name and address of the incorporator is:

MARTHA CECILIA THERAN
4983 MADISON LAKES CIRCLE WEST

DAVIE, FL 33328

Incorporator Signature: MARTHA THERAN

Article VII

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

Title: P
MARTHA CECILIA THERAN
4983 MADISON LAKES CIRCLE WEST
DAVIE, FL. 33328

Title: VP
MARTHA CECILIA THERAN
4983 MADISON LAKES CIRCLE WEST
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

04/24/2008