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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Shape Up Innovations, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Wyoming Corporate Services, Inc.

Name (Printed or typed)

2710 Thomes Ave.

Address

Cheyenne, WY 82001

City, State & Zip

307-632-3333

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I      NAME**

The name of the corporation shall be:

Shape Up Innovations, Inc.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2710 Thomes Ave.  
Cheyenne, WY 82001

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

To transact any and all lawful business for which corporations are allowed to be incorporated by the Florida Secretary of State.

### **ARTICLE IV      SHARES**

The number of shares of stock is:  
100,000

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Gerald Pitts  
2710 Thomes Ave.  
Cheyenne, WY 82001

### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United Corporate Services, Inc.  
9200 South Dadeland Blvd.  
Suite 508  
Miami, FL 33156

### **ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

Therese M. Hoard, Wyoming Corporate Services, Inc.  
2710 Thomes Ave.  
Cheyenne, WY 82001

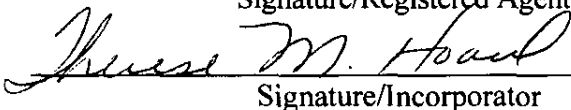
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

4/30/08

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/30/08

\_\_\_\_\_  
Date

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