

**Electronic Articles of Incorporation
For**

P08000065916
FILED
July 10, 2008
Sec. Of State
sprather

TONED BODY FITNESS, 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:
TONED BODY FITNESS, INC.

Article II

The principal place of business address:
45 RIVERVIEW BEND SOUTH
1945
PALM COAST, FL. US 32137

The mailing address of the corporation is:
45 RIVERVIEW BEND SOUTH
1945
PALM COAST, FL. US 32137

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:
1

Article V

The name and Florida street address of the registered agent is:
UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: TANIA LEMUS, US CORP. AGENTS, INC.

Article VI

The name and address of the incorporator is:

TANIA LEMUS
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
LUKE O'REILLY
45 RIVERVIEW BEND SOUTH #1945
PALM COAST, FL. 32137 US

Title: S, T
LUKE O'REILLY
45 RIVERVIEW BEND SOUTH #1945
PALM COAST, FL. 32137 US