

**Electronic Articles of Incorporation
For**

P08000076540
FILED
August 18, 2008
Sec. Of State
jshivers

TRANSFORMATION 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:

TRANSFORMATION FITNESS INC.

Article II

The principal place of business address:

9325 SW 181 STREET
PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:

9325 SW 181 STREET
PALMETTO BAY, FL. US 33157

Article III

The purpose for which this corporation is organized is:

FITNESS, WELLNESS, HEALTH, ANTI-AGING.

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:

PATRICIA MCLAUGHLAN
9325 SW 181 STREET
PALMETTO BAY, FL. 33157

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

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Registered Agent Signature: PATRICIA MCLAUGHLAN

Article VI

The name and address of the incorporator is:

MAHALATH GORDON
9325 SW 181 STREET

PALMETTO BAY, FL 33157

Incorporator Signature: MAHALATH GORDON

Article VII

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

Title: PRES
MAHALATH M GORDON
9325 SW 181 STREET
PALMETTO BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

08/17/2008