

Electronic Articles of Incorporation For

P08000094814
FILED
October 21, 2008
Sec. Of State
tburch

BARRY'S PERSONAL FITNESS TRAINERS, 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:

BARRY'S PERSONAL FITNESS TRAINERS, INC.

Article II

The principal place of business address:

2300 WEST SAMPLE RD.
SUITE 202
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

2300 WEST SAMPLE RD.
SUITE 202
POMPANO BEACH, FL. US 33073

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:

7500

Article V

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

MICHAEL CHANDROSS
2300 WEST SAMPLE RD.
202
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: MICHAEL CHANDROSS

Article VI

The name and address of the incorporator is:

BARRY SILVERSTEIN
1500 NORTH OCEAN BLVD
1005
POMPNAO BEACH, FL 33062

Incorporator Signature: BARRY SILVERSTEIN

Article VII

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

Title: DPS
BARRY SILVERSTEIN
1500 NORTH OCEAN BLVD.
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

10/16/2008