

**Electronic Articles of Incorporation  
For**

P08000100054  
FILED  
November 10, 2008  
Sec. Of State  
rdunlap

ALL ABOUT FITNESS GROUP 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:

ALL ABOUT FITNESS GROUP INC.

**Article II**

The principal place of business address:

10141 NW 33 STREET  
SUNRISE, FL. 33351

The mailing address of the corporation is:

10141 NW 33 STREET  
SUNRISE, FL. 33351

**Article III**

The purpose for which this corporation is organized is:

WELLNESS SERVICES, PERSONAL TRAINING, GROUP FITNESS  
CLASSES, FITNESS WORKSHOPS

**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:

MYRIAM CHARLESTON  
10141 NW 33 STREET  
SUNRISE, FL. 33351

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

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Registered Agent Signature: MYRIAM CHARLESTON

### **Article VI**

The name and address of the incorporator is:

MYRIAM CHARLESTON  
10141 NW 33 STREET

SUNRISE, FL 33351

Incorporator Signature: MYRIAM CHARLESTON

### **Article VII**

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

Title: D  
MYRIAM CHARLESTON  
10141 NW 33 STREET  
SUNRISE, FL. 33351

### **Article VIII**

The effective date for this corporation shall be:

11/08/2008