

**Electronic Articles of Incorporation
For**

P09000011550
FILED
February 05, 2009
Sec. Of State
Ipooles

OUR LADY'S 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:

OUR LADY'S FITNESS, INC

Article II

The principal place of business address:

13947 BEACH BLVD
STE 104
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

13947 BEACH BLVD
STE 104
JACKSONVILLE, FL. 32224

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:

1000

Article V

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

SUSAN M PASTORINI
1958 HOVINGTON CIR E
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: SUSAN M PASTORINI

Article VI

The name and address of the incorporator is:

RANDI FORDHAM
1241 S MCDUFF AVE

JACKSONVILLE, FL 32205

Incorporator Signature: RANDI FORDHA

Article VII

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

Title: P
SUSAN M PASTORINI
1958 HOVINGTON CIR E
JACKSONVILLE, FL. 32246

Title: VP
BRUCE B PASTORINI
1958 HOVINGTON CIR E
JACKSONVILLE, FL. 32246

Title: SEC
LISA E PASTORINI
1958 HOVINGTON CIR E
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

02/05/2009