

**Electronic Articles of Incorporation
For**

P09000038537
FILED
April 30, 2009
Sec. Of State
tburch

ULTIMATE RESULTS 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:

ULTIMATE RESULTS FITNESS INC.

Article II

The principal place of business address:

8405 N HIMES AVE
SUITE 215
TAMPA, FL. 33614

The mailing address of the corporation is:

8405 N HIMES AVE
SUITE 215
TAMPA, FL. 33614

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:

500

Article V

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

FRANCISCO A CRUZ
8405 N HIMES AVE
SUITE 215
TAMPA, FL. 33614

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

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Registered Agent Signature: FRANCISCO A CRUZ

Article VI

The name and address of the incorporator is:

FRANCISCO R CRUZ
12802 CEDAR FOREST DR
SUITE 215
TAMPA, FL 33614

Incorporator Signature: FRANCISCO R CRUZ

Article VII

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

Title: P
FRANCISCO R CRUZ
12802 CEDAR FOREST DR APT 308
TAMPA, FL. 33625

Title: VP
FRANCISCO A CRUZ
15010 OTTO RD
TAMPA, FL. 33624

Title: S
CHANTHA ROS-CRUZ
12802 CEDAR FOREST DR APT 308
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

04/30/2009