

**Electronic Articles of Incorporation
For**

P09000063180
FILED
July 27, 2009
Sec. Of State
jshivers

THE BIOFIT CENTER, 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:
THE BIOFIT CENTER, INC.

Article II

The principal place of business address:
5800 SW 100TH TERRACE
MIAMI, FL. 33156

The mailing address of the corporation is:
5800 SW 100TH TERRACE
MIAMI, FL. US 33156

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:
100

Article V

The name and Florida street address of the registered agent is:
WILLIAM P CORTRIGHT
5800 SW 100TH TERRACE
MIAMI, FL. 33156

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

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Registered Agent Signature: WILLIAM P. CORTRIGHT

Article VI

The name and address of the incorporator is:

DONALD H. DAVIDSON, CPA
6530 SW 54TH LANE

MIAMI, FL 33155

Incorporator Signature: DONALD H. DAVIDSON, CPA

Article VII

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

Title: P
WILLIAM P CORTRIGHT
5800 SW 100TH TERRACE
MIAMI, FL. 33156 US

Title: VP
HILDEGARDE STRIEM
5800 SW 100TH TERRACE
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

07/20/2009