

**Electronic Articles of Incorporation
For**

P09000089302
FILED
October 28, 2009
Sec. Of State
bmcknight

CS FITNESS CONCEPT USA, 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:

CS FITNESS CONCEPT USA, INC.

Article II

The principal place of business address:

1001 W JASMINE DR
SUITE N
LAKE PARK, FL. 33403

The mailing address of the corporation is:

1001 W JASMINE DR
SUITE N
LAKE PARK, FL. 33403

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:

JC JENNINGS
1667 PLEASANT DR
JUNO BEACH, FL. 33408

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

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Registered Agent Signature: JC JENNINGS

Article VI

The name and address of the incorporator is:

JEFF JENNINGS
1001 W JASMINE DR
SUITE N
LAKE PARK FL 33403

Incorporator Signature: JEFF JENNINGS

Article VII

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

Title: P
JOSEPH SIGNORE
1001 W JASMINE DR SUITE N
LAKE PARK, FL. 33403

Title: CEO
JEFFREY JENNINGS
1001 W JASMINE DR SUITE N
LAKE PARK, FL. 33403

Title: S
JC JENNINGS
1667 PLEASANT DR
JUNO BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

10/29/2009