# **Electronic Articles of Incorporation For**

P10000005518 FILED January 20, 2010 Sec. Of State dcushing

BEST BODY 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: BEST BODY FITNESS, INC.

#### **Article II**

The principal place of business address:

13050 S.W. 120TH STREET MIAMI, FL. US 33186

The mailing address of the corporation is:

13050 S.W. 120TH STREET MIAMI, FL. US 33186

## **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:

GILBERT C BETZ ESQ. 2025 S.W. 32ND AVENUE SUITE 120 MIAMI, FL. 33145 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GILBERT C. BETZ, ESQ.

## **Article VI**

The name and address of the incorporator is:

EVELYN HABER 2462 S.W. 22ND TERRACE

MIAMI, FLORIDA 33145

Incorporator Signature: EVELYN HABER

#### **Article VII**

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

Title: P EVELYN HABER 2462 S.W. 22ND TERRACE MIAMI, FL. 33145 US

### **Article VIII**

The effective date for this corporation shall be:

01/19/2010