

**Electronic Articles of Incorporation
For**

P10000010693
FILED
February 04, 2010
Sec. Of State
jshivers

ZFITNESS 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:

ZFITNESS INC.

Article II

The principal place of business address:

779 NEW YORK AVE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

779 NEW YORK AVE
PALM HARBOR, FL. US 34683

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:

1500

Article V

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

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL. 33331

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

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Registered Agent Signature: MEGHAN RECORD, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: PTSD
ERICA AZARA
779 NEW YORK AVE
PALM HARBOR, FL. 34683 US