

**Electronic Articles of Incorporation
For**

P10000028978
FILED
April 02, 2010
Sec. Of State
jshivers

SHAPE UP 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:

SHAPE UP FITNESS INC

Article II

The principal place of business address:

3885 CORAL TREE CIRCLE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

3885 CORAL TREE CIRCLE
COCONUT CREEK, FL. US 33073

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:

ERIC MCDUFFIE
3885 CORAL TREE CIRCLE
COCONUT CREEK, FL. 33073

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

P10000028978
FILED
April 02, 2010
Sec. Of State
jshivers

Registered Agent Signature: ERIC MCDUFFIE

Article VI

The name and address of the incorporator is:

ERIC MCDUFFIE
3885 CORAL TREE CIRCLE
COCONUT CREEK FL 33073

Incorporator Signature: ERIC MCDUFFIE

Article VII

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

Title: P
ERIC MCDUFFIE
3885 CORAL TREE CIRCLE
COCONUT CREEK, FL. 33073 US