

**Electronic Articles of Incorporation
For**

P10000056734
FILED
July 08, 2010
Sec. Of State
jshivers

ULTIMATE BARRE, 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:

ULTIMATE BARRE, INC.

Article II

The principal place of business address:

12100 NW 23 COURT
PLANTATION, FL. US 33323

The mailing address of the corporation is:

12100 NW 23 COURT
PLANTATION, FL. US 33323

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 J MCFARLANE III
10394 W. SAMPLE ROAD
201
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: WILLIAM J. MCFARLANE III

Article VI

The name and address of the incorporator is:

LAURA J. SIMONCINI
12100 NW 23 COURT

PLANTATION, FL 33323

Incorporator Signature: LAURA J. SIMONCINI

Article VII

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

Title: P
LAURA J SIMONCINI
12100 NW 23 COURT
PLANTATION, FL. 33323 US

Title: VP
LAURA J SIMONCINI
12100 NW 23 COURT
PLANTATION, FL. 33323 US

Title: S
LAURA J SIMONCINI
12100 NW 23 COURT
PLANTATION, FL. 33323 US

Title: T
LAURA J SIMONCINI
12100 NW 23 COURT
PLANTATION, FL. 33323 US