

**Electronic Articles of Incorporation  
For**

P11000012400  
FILED  
February 04, 2011  
Sec. Of State  
mdickey

YOUR SOUTH BEACH BODY, 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:

YOUR SOUTH BEACH BODY, INC

**Article II**

The principal place of business address:

1800 N BAYSHORE DRIVE  
SUITE 3803  
MIAMI, FL. 33132

The mailing address of the corporation is:

1800 N BAYSHORE DRIVE  
SUITE 3803  
MIAMI, FL. 33132

**Article III**

The purpose for which this corporation is organized is:

WEIGHT LOSS COACHING, NUTRITIONAL, HEALTH & FITNESS  
CONSULTING □□□□□□□□GEARED SPECIFICALLY TOWARDS OVER WEIGHT  
AND OBESE MEN, WOMEN AND □□□□□□□□CHILDREN.

**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:

SALVATORE PRINZIVALLI  
1800 N BAYSHORE DRIVE  
SUITE 3803  
MIAMI, FL. 33132

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

Registered Agent Signature: SALVATORE PRINZIVALLI

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## **Article VI**

The name and address of the incorporator is:

SALVATORE PRINZIVALLI  
1800 N BAYSHORE DRIVE  
SUITE 3803  
MIAMI, FL 33132

Electronic Signature of Incorporator: SALVATORE PRINZIVALLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
SALVATORE PRINZIVALLI  
1800 N BAYSHORE DRIVE  
MIAMI, FL. 33132

## **Article VIII**

The effective date for this corporation shall be:

03/06/2011