

**Electronic Articles of Incorporation
For**

P11000029248
FILED
March 23, 2011
Sec. Of State
jshivers

BODY SHAPERS OF TAMPA BAY, 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:

BODY SHAPERS OF TAMPA BAY, INC

Article II

The principal place of business address:

1005 N MCDILL AVE
TAMPA, FL. 33607

The mailing address of the corporation is:

4302 BAYSIDE VILLAGE DRIVE
#302
TAMPA, FL. 33615

Article III

The purpose for which this corporation is organized is:

A SMALL FITNESS STUDIO, PROVIDING INDIVIDUAL
PERSONAL □ □ TRAINING SESSIONS.

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:

POLINA PETRUSEVICH
4302 BAYSIDE VILLAGE DR
302
TAMPA, FL. 33615

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

Registered Agent Signature: POLINA PETRUSEVICH

Article VI

The name and address of the incorporator is:

POLINA PETRUSEVICH
4302 BAYSIDE VILLAGE DRIVE
#302
TAMPA, FL 33615

Electronic Signature of Incorporator: POLINA PETRUSEVICH

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
POLINA V PETRUSEVICH
4302 BAYSIDE VILLAGE DRIVE #302
TAMPA, FL. 33615 US

Title: VP
RAFAEL M JUSTO
4302 BAYSIDE VILLAGE DRIVE #302
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

03/21/2011