

**Electronic Articles of Incorporation
For**

P11000045716
FILED
May 12, 2011
Sec. Of State
jshivers

TRANSFORMER 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:

TRANSFORMER FITNESS, INC.

Article II

The principal place of business address:

1155 BRICKELL BAY DRIVE
APT. #1611
MIAMI, FL. 33131

The mailing address of the corporation is:

1155 BRICKELL BAY DRIVE
APT. #1611
MIAMI, FL. 33131

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:

KATHERINE VEGA
1155 BRICKELL BAY DRIVE
APT. # 1611
MIAMI, FL. 33131

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

Registered Agent Signature: KATHERINE VEGA

Article VI

The name and address of the incorporator is:

KATHERINE VEGA
1155 BRICKELL BAY DRIVE
APT.# 1611
MIAMI, FL 33131

Electronic Signature of Incorporator: KATHERINE VEGA

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
KATHERINE VEGA
1155 BRICKELL BAY DRIVE, APT.#1611
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

05/12/2011