

**Electronic Articles of Incorporation
For**

P11000050165
FILED
May 26, 2011
Sec. Of State
rdunlap

BODY IMAGE PERSONAL TRAINING 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 IMAGE PERSONAL TRAINING INC

Article II

The principal place of business address:

808 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

808 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

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:

1

Article V

The name and Florida street address of the registered agent is:

DARIEL M BAEZ
5320 SW 97 AVE
MIAMI, FL. 33165

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

Registered Agent Signature: DARIEL R BAEZ

Article VI

The name and address of the incorporator is:

DARIEL R BAEZ
5320 SW 97 AVE

MIAMI FL 33165

Electronic Signature of Incorporator: DARIEL R BAEZ

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: PD
DARIEL R BAEZ
5320 SW 97 AVE
MIAMI, FL. 33165

Title: VPD
LADY M LAMAS-BAEZ
5320 SW 97 AVE
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

05/23/2011