

**Electronic Articles of Incorporation
For**

P11000052979
FILED
June 06, 2011
Sec. Of State
bmcknight

BODY SHAPE HEALTH & FITNESS CORP.

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 SHAPE HEALTH & FITNESS CORP.

Article II

The principal place of business address:

1370 RAINTREE BEND
208
CLERMONT, FL. 34714

The mailing address of the corporation is:

PO BOX 1133
VEGA BAJA, PR. 00693

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:

1,000

Article V

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

ANGEL M PABON
1370 RAINTREE BEND
208
CLERMONT, FL. 34714

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

Registered Agent Signature: ANGEL M PABON

Article VI

The name and address of the incorporator is:

ANGEL M PABON
1370 RAINTREE BEND
208
CLERMONT, FL 34714

Electronic Signature of Incorporator: ANGEL M PABON

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
ANGEL M PABON
1370 RAINTREE BEND 208
CLERMONT, FL. 34714

Title: VP
CRISTINA M MONTALVAN
CHALETS DE LA PLAYA APT 343
VEGA BAJA, PR. 00693

Title: T
ANGEL M PABON
1370 RAINTREE BEND
CLERMONT, FL. 34714

Title: S
CRISTINA M MONTALVAN
CHALETS DE LA PLAYA APT 343
VEGA BAJA, PR. 00693

Article VIII

The effective date for this corporation shall be:

06/06/2011