

**Electronic Articles of Incorporation
For**

P11000064605
FILED
July 18, 2011
Sec. Of State
bmcknight

ZUMBA FITNESS STUDIOS 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:

ZUMBA FITNESS STUDIOS INC

Article II

The principal place of business address:

2116 TYLER STREET
HOLLYWOOD, FL. FL 33020

The mailing address of the corporation is:

2116 TYLER STREET
HOLLYWOOD, FL. FL 33020

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:

SANDRA HODGES
1624, PLUNKETT STREET
1
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: SANDRA HODGES

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Article VI

The name and address of the incorporator is:

SANDRA HODGES
1624 PLUNKETT STREET
1
HOLLYWOOD FL

Electronic Signature of Incorporator: SANDRA HODGES

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
SANDRA HODGES
1624 PLUNKETT STREET APT 1
HOLLYWOOD, FL. 33020 FL

Article VIII

The effective date for this corporation shall be:

07/17/2011