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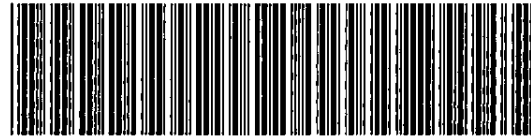
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 12, 2011

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Elite Body Personal Training, Inc.

Dear Madam or Sir:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for the filing fee and certificate of status.

I enclose a self-addressed stamped envelope for your convenience.

FROM:

CLEBERT J. PAYEN
13334 SW 283 STREET
HOMESTEAD, FLORIDA 33033
(786) 426-0639
EMAIL: CJPAYEN@YAHOO.COM

ARTICLES OF INCORPORATION

of

ELITE BODY PERSONAL TRAINING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ELITE BODY PERSONAL TRAINING, INC.

The principal place of business of this corporation shall be at 13334 SW 283 Street, Homestead, Florida 33033.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage personal training and fitness training and any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the

SECRETARY OF STATE
TREASURER OF FLORIDA

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corporation shall be 13334 SW 283 Street, Homestead, Florida 33033,
and the name of the initial registered agent of the corporation at
that address is Clebert J. Payen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 directors,
initially. The name and street address of the initial officer and
director who shall hold office for the first year of the
corporation, or until their successors are elected or appointed is

Clebert J. Payen
13334 SW 283 Street
Homestead, Florida 33033

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Clebert J. Payen
13334 SW 283 Street
Homestead, Florida 33033

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 12th day of August, 2011.

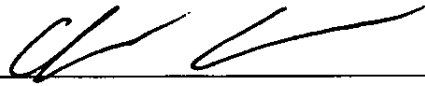
By: _____

CLEBERT J. PAYEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

ELITE BODY PERSONAL TRAINING, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami Dade, State of Florida, has named CLEBERT J. PAYEN, of 13334 SW 283 Street, Homestead, Florida 33033, as its agent to accept service of process within this State.



CLEBERT J. PAYEN

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



CLEBERT J. PAYEN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTACHED
FILED