

Electronic Articles of Incorporation For

**P11000080689
FILED
September 13, 2011
Sec. Of State
psmith**

BODY BY DESIGN PERSONAL TRAINING COMPANY

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 BY DESIGN PERSONAL TRAINING COMPANY

Article II

The principal place of business address:

610 SYCAMORE STREET
SUITE 120
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

610 SYCAMORE STREET
SUITE 120
CELEBRATION, FL. US 34747

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:

JENNIFER L ZANTI
1221 GOLDEN CANNA LANE
CELEBRATION, FL. 34747

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

Registered Agent Signature: JENNIFER ZANTI

Article VI

The name and address of the incorporator is:

JENNIFER ZANTI
1221 GOLDEN CANNA LANE

CELEBRATION, FL 34747

Electronic Signature of Incorporator: JENNIFER ZANTI

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
JENNIFER L ZANTI
1221 GOLDEN CANNA LANE
CELEBRATION, FL. 34747 US

Title: VP
DOMINICK R ZANTI
1221 GOLDEN CANNA LANE
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

09/07/2011