

**Electronic Articles of Incorporation
For**

P12000074493
FILED
August 30, 2012
Sec. Of State
tburch

SHAPE IT UP 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:

SHAPE IT UP INC

Article II

The principal place of business address:

7590 NW 186 ST
108
HIALEAH, FL. 33015

The mailing address of the corporation is:

7590 NW 186 ST
108
HIALEAH, FL. 33015

Article III

The purpose for which this corporation is organized is:

NUTRITION TRAINING AND GIVE INFORMATION TO PEOPLE EAT
BETTER

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

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

LEYDY P RAMIREZ
2496 CENTERGATE DR
202
MIRAMAR, FL. 33025

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

Registered Agent Signature: LEYDY P RAMIREZ

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Article VI

The name and address of the incorporator is:

MARIA ESTHER BASGALL
6610 MEADE ST

HOLLYWOOD FL 33024

Electronic Signature of Incorporator: MARIA E BASGALL

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
MARIA E BASGALL
6610 MEADE ST
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

08/29/2012