

**Electronic Articles of Incorporation
For**

P12000078613
FILED
September 17, 2012
Sec. Of State
jshivers

DIAMOND GIRL FITNESS, 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:

DIAMOND GIRL FITNESS, INC.

Article II

The principal place of business address:

3510 W HILLSBORO BLVD
#102
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3510 W HILLSBORO BLVD
#102
COCONUT CREEK, FL. 33073

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:

DEBRA A GULINO
3590 W HILLSBORO BLVD
#204
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: DEBRA GULINO

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Article VI

The name and address of the incorporator is:

MARIA MILA
3510 W HILLSBORO BLVD
#102
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: MARIA MILA

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
DEBRA A GULINO
3590 W HILLSBORO BLVD, #204
COCONUT CREEK, FL. 33073

Title: VP
MARIA E MILA
3510 W HILLSBORO BLVD., #102
COCONUT CREEK, FL. 33073

Title: SEC.
MARIA E MILA
3510 W HILLSBORO BLVD., #102
COCONUT CREEK, FL. 33073