

**Electronic Articles of Incorporation  
For**

P16000015637  
FILED  
February 17, 2016  
Sec. Of State  
adunlap

PERFECT BODIES FRANCHISING, 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:

PERFECT BODIES FRANCHISING, INC.

**Article II**

The principal place of business address:

12235 SW 128TH STREET, UNIT 212  
MIAMI, FL. 33186

The mailing address of the corporation is:

12235 SW 128TH STREET, UNIT 212  
MIAMI, FL. 33186

**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:

10,000

**Article V**

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

REGISTERED AGENTS INC.  
3030 N. ROCKY POINT DR.  
STE. 150A  
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

## Article VI

The name and address of the incorporator is:

AMANDA BEREN  
340 N. WESTLAKE BLVD., #210

WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA BEREN

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  
ANDRES JIMENEZ  
12235 SW 128TH STREET, UNIT 212  
MIAMI, FL. 33186

Title: VP  
ESTEFENIA JIMENEZ  
12235 SW 128TH STREET, UNIT 212  
MIAMI, FL. 33186

Title: SEC  
RICARDO JIMENEZ  
12235 SW 128TH STREET, UNIT 212  
MIAMI, FL. 33186

Title: TRE  
MARIA JIMENEZ  
12235 SW 128TH STREET, UNIT 212  
MIAMI, FL. 33186