



**CERTIFICATE OF INCORPORATION
OF**

BODY TONING STUDIO OF BONNERS FERRY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 7, 1988



SECRETARY OF STATE

by: _____

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**ARTICLES OF INCORPORATION
OF
BODY TONING STUDIO OF BONNERS FERRY, INC.**

Prepared by:
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ARTICLES OF INCORPORATION
OF
BODY TONING STUDIO OF BONNERS FERRY, INC.

The undersigned, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE
NAME OF CORPORATION

The name of the corporation shall be BODY TONING STUDIO OF BONNERS FERRY, INC.

ARTICLE TWO
PERIOD OF DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE THREE
CORPORATE PURPOSES

The purpose for which the corporation is organized shall be any or all lawful purposes and business for which a corporation may be incorporated under the Idaho Business Corporation Act and the laws of the State of Idaho.

ARTICLE FOUR
AUTHORIZED SHARES OF STOCK

The aggregate number of shares of corporate stock which the corporation shall have authority to issue shall be Ten Thousand (10,000) shares. All of such shares of corporate stock shall have a par value of One (\$1.00) dollar per share.

ARTICLE FIVE
NO PREEMPTIVE RIGHTS

There shall be no provisions granting preemptive rights to any class of stock or any stockholder.

ARTICLE SIX
BYLAWS REGULATE INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the organization shall be set forth in the Bylaws of the corporation.

ARTICLES OF INCORPORATION
BODY TONING STUDIO OF
BONNERS FERRY, INC.

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT

The name and address of the initial registered office of the corporation shall be BODY TONING STUDIO OF BONNERS FERRY, INC., HCR 61, Box 127A, Bonners Ferry, Idaho 83805. The name and street address of the initial registered agent of the corporation shall be Peggy Gwin, President, HCR 61, Box 127A, Bonners Ferry, Idaho 83805.

ARTICLE EIGHT

CORPORATE DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be one (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until her successor(s) is/are elected and shall qualify is:

Name	Address
PEGGY GWIN	HCR 61, Box 127A, Bonners Ferry, Idaho 83805.

ARTICLE NINE

INCORPORATOR

The name and address of the sole incorporator is:

Name	Address
PEGGY GWIN	HCR 61, Box 127A, Bonners Ferry, Idaho 83805.

These Articles of Incorporation of BODY TONING STUDIO OF BONNERS FERRY,
INC. shall be hereby adopted on this 1 day of March, in the
year 1988.

Peggy Quinn
PEGGY QUINN
Incorporator