

**Electronic Articles of Incorporation
For**

P08000003648
FILED
January 11, 2008
Sec. Of State
alhall

PROACTIVE HEALTH & 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:

PROACTIVE HEALTH & FITNESS, INC.

Article II

The principal place of business address:

8605 NW 35TH COURT
UNIT A
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

8605 NW 35TH COURT
UNIT A
CORAL SPRINGS, FL. US 33065

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:

1000

Article V

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

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL. 33067

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

P08000003648
FILED
January 11, 2008
Sec. Of State
alhall

Registered Agent Signature: STEVEN D. DUKER

Article VI

The name and address of the incorporator is:

PJ STAWICKI
8605 NW 35TH COURT
UNIT A
CORAL SPRINGS, FL 33065

Incorporator Signature: PJ STAWICKI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PJ STAWICKI
8605 NW 35TH COURT, UNIT A
CORAL SPRINGS, FL. 33065 US

Title: VP
CLAUDIA STAWICKI
8605 NW 35TH COURT, UNIT A
CORAL SPRINGS, FL. 33065 US

Title: S
PJ STAWICKI
8605 NW 35TH COURT, UNIT A
CORAL SPRINGS, FL. 33065 US

Title: T
CLAUDIA STAWICKI
8605 NW 35TH COURT, UNIT A
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

01/10/2008