

**Electronic Articles of Incorporation
For**

P12000017845
FILED
February 22, 2012
Sec. Of State
jshivers

OPERADORA GYM 23656 C.A. CORP

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:

OPERADORA GYM 23656 C.A. CORP

Article II

The principal place of business address:

1230 W 54 ST
221A
MIAMI, FL. US 33012

The mailing address of the corporation is:

1230 W 54 ST
221A
MIAMI, FL. US 33012

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:

POMPEO MAZZEO
2304 BIG PINE DR
MATTHEWS, FL. 28105

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

Registered Agent Signature: POMPEO MAZZEO

Article VI

The name and address of the incorporator is:

POMPEO MAZZEO
2304 BIG PINE DR

MATTHEWS, NC 28105

Electronic Signature of Incorporator: POMPEO MAZZEO

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
POMPEO MAZZEO
1230 W 54 ST STE 221A
MIAMI, FL. 33012 US

Title: VP
ANA F DE BARROS
1230 W 54 ST STE 221A
MIAMI, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

02/21/2012