

**Electronic Articles of Incorporation
For**

P12000034381
FILED
April 10, 2012
Sec. Of State
tchang

FITNESS BY MICK 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:

FITNESS BY MICK INC.

Article II

The principal place of business address:

224 W CENTRAL PARKWAY
1018
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

2692 ATTLEBORO PLACE
APOPKA, FL. 32703

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:

MICHAEL FERRARA-URBAN
2692 ATTLEBORO PLACE
APOPKA, FL. 32703

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

Registered Agent Signature: MICHAEL FERRARA-URBAN

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Article VI

The name and address of the incorporator is:

MICHAEL FERRARA-URBAN
2692 ATTLEBORO PLACE

APOPKA, FL 32703

Electronic Signature of Incorporator: MICHAEL FERRARA-URBAN

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
MICHAEL FERRARA-URBAN
2692 ATTLEBORO PLACE
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

04/10/2012