

**Electronic Articles of Incorporation
For**

P21000036849
FILED
April 16, 2021
Sec. Of State
Iskervin

HOUFF 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:

HOUFF FITNESS INC.

Article II

The principal place of business address:

12351 SW 191 STREET
MIAMI, FL. 33177

The mailing address of the corporation is:

12351 SW 191 STREET
MIAMI, FL. 33177

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:

CHIARA V HOUFF
12351 SW 191 STREET
MIAMI, FL. 33177

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

Registered Agent Signature: CHIARA HOUFF

Article VI

The name and address of the incorporator is:

ADRIAN HOUFF
12351 SW 191ST STREET

MIAMI, FL 33177

Electronic Signature of Incorporator: ADRIAN HOUFF

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
ADRIAN J HOUFF
12351 SW 191 STREET
MIAMI, FL. 33177

Title: VP
CHIARA V HOUFF
12351 SW 191 STREET
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

04/16/2021