Electronic Articles of Incorporation For

N11000004462 FILED May 05, 2011 Sec. Of State tburch

365 ATHLETICS CORP.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

365 ATHLETICS CORP.

Article II

The principal place of business address:

134 W 44ST HIALEAH, FL. US 33012

The mailing address of the corporation is:

134 W 44ST HIALEAH, FL. US 33012

Article III

The specific purpose for which this corporation is organized is:

365 SPORTS CORP'S PURPOSE IS TO HELP PEOPLE LIVE HEALTHIER

□□LIFESTYLES. □□□□□□□□CATERING BOTH TO THE YOUTH THROUGH
SPORTS AND FITNESS □□TRAINING, AND □□□□□□□THE ADULT GROUP
THROUGH SPORTS LEAGUES.

Article IV

The manner in which directors are elected or appointed is:

VOTED ON BY BOARD MEMBERS.

Article V

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

SERGIO A MARTINEZ 134 W 44ST HIALEAH, FL. 33012

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

Registered Agent Signature: SERGIO MARTINEZ

Article VI

The name and address of the incorporator is:

SERGIO MARTINEZ 134 W 44ST

HIALEAH, FL 33012

Electronic Signature of Incorporator: SERGIO MARTINEZ

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: CEO SERGIO A MARTINEZ 134 W 44ST HIALEAH, FL. 33012 US

Title: P STEVEN F GARCIA 426 E 20ST HIALEAH, FL. 33010 US

Title: VP MARK PEREZ 173 E 40ST HIALEAH, FL. 33013 US N11000004462 FILED May 05, 2011 Sec. Of State