

**Electronic Articles of Incorporation
For**

N12000011143
FILED
November 29, 2012
Sec. Of State
jshivers

WEIGHT CLUB INC.

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

Article I

The name of the corporation is:

WEIGHT CLUB INC.

Article II

The principal place of business address:

12717 W SUNRISE BLVD
334
SUNRISE, FL. US 33323

The mailing address of the corporation is:

10491 SW 16 PLACE
DAVIE, FL. US 33324

Article III

The specific purpose for which this corporation is organized is:

WEIGHT CLUB WAS FOUNDED WITH A VISION OF HELPING KIDS HAVE FUN WHILE PROMOTING A HEALTHY LIFESTYLE. W8 CLUB IS ON AN UNSTOPPABLE MISSION TO ELIMINATE CHILDHOOD OBESITY IN AMERICA!

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KEITH R ARMBRECHT
10491 SW 16 PLACE
DAVIE, FL. 33324

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

Registered Agent Signature: KEITH ARMBRECHT

Article VI

The name and address of the incorporator is:

KEITH ARMBRECHT
10941 SW 16 PLACE

DAVIE, FL 33324

Electronic Signature of Incorporator: KEITH ARMBRECHT

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
KEITH R ARMBRECHT
10491 SW 16 PLACE
DAVIE, FL. 33324 US

Title: VP
RON SCHWAB
12717 W. SUNRISE BLVD SUITE 334
SUNRISE, FL. 33323 US

Title: VP
MATT PACK
9537 NE 2ND AVE
MIAMI SHORES, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

01/01/2013